



King County

KING COUNTY
CITIZEN BOARDS AND COMMISSIONS



2014 Annual Report

Reporting Period:
January 1, 2014 thru December 31, 2014

Dow Constantine
King County Executive

KING COUNTY
2014 ANNUAL REPORT ON CITIZEN BOARDS & COMMISSIONS

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ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES

Enabling Legislation: Federal – Older Americans Act of 1985

Staff Liaison: Linda Wells, DCHS; Phone: 206-263-9069; Mailstop: CNK-HS-0500; Email: Linda.C.Wells@kingcounty.gov

Purpose/Mandate: Aging and Disability Services (ADS) is the designated Area Agency on Aging for King County. The sponsors are King County, the City of Seattle, and United Way of King County. The Seattle/King County Aging and Disability Services' Advisory Council consists of 27 members, of which one third are sponsored by King County. The Advisory Council is a dedicated volunteer citizens group which represents older adults and individuals with disabilities within our community mandated by the Older Americans Act of 1964. The Advisory Council provides a key link between the community and the Area Agency on Aging in communicating the needs and concerns of older person.

ESJ Update for 2014: No new members were added in 2014. However, recruitment efforts were undertaken in anticipation of needed replacements in 2015. We identified the need for representation of American Indians/Alaskan Natives and have asked Kate Miller/Snoqualmie Tribe's Health Center to apply. She is in the process of doing so. If she is appointed, she will represent both the rural/unincorporated area of King County in the Carnation/Duvall area, as well as represent the Native American population of older adults living in King County.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$300.00*

** The Advisory Council on Aging and Disability Services (Advisory Council) has a three-way sponsorship arrangement with the City of Seattle, United Way, and King County each appointing nine members of the 27 member council. The City of Seattle serves as the fiscal and operating agency for the Council and as such is responsible for the majority of the costs of hosting the Advisory Council. Costs to King County include travel expenditures and sponsorship of events and activities.*

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours for 2014: 70 hours

Total Number of Members – 27 (9 appointed by King County; 9 appointed by the City of Seattle; and 9 appointed by United Way.)

Term Length: 2 year terms

ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES**CONTINUED**

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	Susanne Pak	3	CEO Emersion Force	4/24/13	12/31/15	1 Partial / 1 Full
2	David Baker	1	Elected Official / Mayor of Kenmore	1/23/15	12/31/15	1 Partial
3	VACANT				12/31/15	
4	Beverly Heyden	6	Retired	4/24/13	12/31/14	1 Partial
5	Berta Seltzer	6	Member of Bellevue Network on Aging and the Bellevue Human Services Commission	3/31/10	12/31/15	1 Partial / 2 Full
6	Kris Fredrickson	8	Social worker with the Veterans Administration. Background in Mental Health & Public Service	3/31/10	12/31/15	1 Partial / 2 Full
7	Dave Rogers	8	Retiree lives on Vashon Island. Active in the Vashon/Maury Island Senior Center	3/31/10	12/31/15	1 Partial / 2 Full
8	Ava Frisinger	3	Former Mayor of Issaquah	3/31/10	12/31/15	1 Partial / 2 Full
9	Katherine Miller	3	Elder Program Coordinator, Snoqualmie Tribe	1/23/15	12/31/16	1 Full

Major Achievements in 2014:

- Participated in a series of statewide Age Wave meetings, two of which were held in King County. The first was held at the Tukwila Community Center that was attended by approximately 65 people, including candidates for the Legislature who participated in a panel discussion focused on issues affecting older adults. The second King County-located meeting was held at the North Bellevue Community Center. This second meeting was attended by approximately 75 people, some of whom were candidates for the Legislature who also participated on a panel discussion on issues affecting older adults.

ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES

CONTINUED

- Participated in legislative efforts at the state level, particularly the annual all-day Advocacy Day in Olympia during which they visit their district representatives. In addition, the members stay in contact with their legislators throughout the year in order to remind them of the needs of older adults.
- Provided advice and feedback on the 2015 Area Plan on Aging which directs federal, state, and local funds for services for older adults living in their own homes in King County. In 2014, the chair of the Planning and Allocations Committee is one of the King County appointees.

AGRICULTURE COMMISSION

Enabling Legislation: .K.C.C. 2.36.050; Ordinance 11417, July 12, 1994

Staff Liaison: Patrice Barrentine, DNRP; Phone: 206-477-1556; Mailstop: KSC-NR-0600; Email: Patrice.Barrentine@kingcounty.gov

Purpose/Mandate: The Commission advises the King County Executive and King County Council on agricultural policies and programs, including, but not limited to, existing and proposed legislation and regulations affecting commercial agriculture, land use issues as they impact agriculture, implementation of the livestock ordinance, and ways to maintain, enhance and promote agriculture and agricultural products in the region.

ESJ Update for 2014: No new commission members were added in 2014. The Commission is designed to represent the diversity of the agricultural economy, various agricultural operations, and the regions of the county. Currently, ten producers of agricultural products such as vegetables, berries, honey, and animal products from urban and rural areas throughout the county serve on the Commission. The Commission will be recruiting a number of new members in the fourth quarter. Priorities for the recruitment process include expanding the diversity of communities and agricultural sectors represented on the Commission.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$46,859 (This figure includes estimated costs for room rentals, food, parking, printing, staff costs, etc.)

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 533 hours

Total Number of Members – 15

Term Length: 3 year terms

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and*

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	Larry Pickering	3	(Lease farm for produce)	10/09/06	02/28/15	2 Full

AGRICULTURE COMMISSION

CONTINUED

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
2	George Irwin	9	Cattle	03/14/02	02/28/15	1 Partial / 2 Full
3	VACANT		Urban farming – produce		02/28/17	
4	Matt Tregoning (<i>Resigned 2/28/15</i>)	3	Produce, poultry	9/30/11	02/28/13	1 Partial
5	Nancy Hutto	3	Honey	4/09/04	02/28/14	1 Partial / 2 Full
6	Michaele Blakely (<i>Resigned 3/1/2015</i>)	3	Produce, Poultry	5/18/00	02/28/14	3 Full
7	VACANT		Marketing		02/28/16	
8	VACANT		Lower Green		02/28/17	
9	Ward Roney (<i>Resigned 3/1/2015</i>)	3	Dairy Farmer, berry grower	9/30/11	02/28/12	1 Partial
10	Robert Tidball	7	Berries	4/09/04	02/28/14	3 Full
11	Eldon Murray	7	Cattle	9/30/11	02/28/14	1 Full
12	Siri Erickson-Brown	2	Dairy Farmer	9/30/11	02/28/13	1 Partial
13	VACANT		Sammamish		02/28/18	
14	Robert Vos	7	Cattle	10/09/06	02/28/13	1 Partial / 1 Full
15	VACANT				02/28/17	

AGRICULTURE COMMISSION

CONTINUED

Major Achievements in 2014:

Continued to work with Auburn, Kent, Tukwila, Normandy Park, Burien, SeaTac, and Renton through the Farm-City Roundtables to strengthen connections and understanding between farms and urban populations.

- Active in the Farm Fish Flood process to help resolve the conflicts between farms, fish recovery, and flood management in the Snoqualmie Valley.
- Provided recommendations on King Conservation District (KCD) programs and activities via the Commission's representative on the KCD Advisory Committee. The Agriculture Commission position on the committee was created on the recommendation of the 2013 King County/King Conservation District Conservation Panel and Task Force.
- Participated in the Local Farm and Food Roundtable. This was a partnership between the County, City of Seattle, and Pike Place Market. The Commission helped develop recommendations and actions related to the three entities' work to enhance farmland preservation efforts and bring more local food into the city.
- Participating in the Local Food Economy Initiative. The Commission, through its representative, is a member the King County Kitchen Cabinet, which is developing targets, goals, and actions for increasing farming and access to local food for all county residents.
- Tall Chief RFP Evaluation Committee. Through its representative, the Commission is a member of the Tall Chief Evaluation Committee, which is evaluating private sector proposals for King County's newly acquired Tall Chief golf course for farmland use.

ALCOHOLISM AND SUBSTANCE ABUSE ADMINISTRATIVE BOARD

Enabling Legislation: RCW 70.96A.320 (2) and King County Code 2.32.110.

Staff Liaison: Bryan Baird, DCHS; Phone: 263-8663; Mailstop: CNK-HS-0400; Email: Bryan.Baird@kingcounty.gov

Purpose/Mandate: The duties and responsibilities of the Administrative Board are to: (1) identify and examine all relevant data to determine the chemical dependency service needs and priorities of County residents to inform the biennial planning process, (2) advise the County Council on the administration of county-contracted funds for chemical dependency services, (3) to review biennial quarterly progress reports prepared by staff and monitor the implementation of the biennial plan on an annual basis, (4) to advise the County Council on chemical dependency treatment and prevention service policy, priorities, and programs, and (5) review and recommend plans, budgets and applications submitted by the County to the State Department of Social and Health Services. The Board works closely with the King County Substance Abuse Coordinator to meet these responsibilities.

ESJ Update for 2014: The ASAAB appointed one new member in 2014, and recruitment efforts have produced four new applicants, currently in process. The ASAAB focuses on inclusiveness and specific areas of expertise/experience for future Board representation which supports the County's Equity and Social Justice Initiative. The ASAAB is actively looking for persons in recovery; persons with experience in criminal justice (law enforcement); youth issues; education; trauma-informed focus; diverse representation (gender, race, ethnicity, cultural); employers; immigration; veterans; medical; co-occurring disorders; housing; and Lesbian, Gay, Bisexual, Transgender, Queer (or Questioning), and Intersex individuals. The Board has an inclusive recruitment outreach plans that include direct outreach to human service organizations throughout King County through a series of scheduled events, meetings, and announcements (electronic or print) during which board vacancies are advertised.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$27,325

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours for 2014: 496 hours

Total Number of Members – 15

Term Length: 3 years

ALCOHOLISM AND SUBSTANCE ABUSE ADMINISTRATIVE BOARD

CONTINUED

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	VACANT				3/31/16	
2	Joan Clement	2	Social Worker	12/29/90	3/31/17	7 Full
3	Patrick Godfrey	7	Public Affairs Consultant, Retired Senate Staff	5/25/06	3/31/16	1 Partial / 3 Full
4	Roger E. Goodman	6	Director, Drug Policy Project, KC Bar Assn., 45 th District Legislator	4/8/02	3/31/17	1 Partial / 3 Full
5	Jim Benbow (<i>Resigned on 9/30/14</i>)	2	Associate Director, VA office	7/18/07	3/31/16	3 Full
6	Brian Night (<i>Resigned on 12/31/14</i>)	8	Family Advocate/Interested Citizen	5/08/14	3/31/17	1 Full
7	VACANT				3/31/17	
8	Lauren Davis	6	Interested Citizen	8/08/13	3/31/16	1 Full
9	Mary Ann LaFazia	8	Retired, CD Professional	11/19/10	3/31/16	1 Partial / 1 Full
10	VACANT				3/31/18	
11	VACANT				3/31/17	
12	VACANT				3/31/17	
13	Dr. Therese Grant	6	CD Professional	3/8/12	3/31/18	1 Full
14	Kimberly Mustafa (<i>Resigned 12/31/14</i>)	2	Family Advocate / Interested Citizen	1/10/14	3/31/16	1 Partial

ALCOHOLISM AND SUBSTANCE ABUSE ADMINISTRATIVE BOARD**CONTINUED**

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
15	VACANT				3/31/2017	

Major Achievements in 2014:

- Revised Board Bylaws that include ESJ language
- Drafted a Resolution establishing the legal age limit in Washington State for all tobacco products to 21 years of age.
- Prepared a letter to strongly support Evergreen Treatment Services (ETS) and their pursuit of a new Methadone treatment license at a proposed location in south King County.
- Prepared a joint letter (with the Mental Health Advisory Board) to the Obama Administration to use its executive authority to resolve the Institutions for Mental Diseases exclusion problem nationally.
- Opened two recovery high schools. They are Phoenix Academy in Kent, (part of Kent Public Schools), and Interagency Schools in Seattle, (part of Seattle Public Schools).

BOARD FOR DEVELOPMENTAL DISABILITIES

Enabling Legislation: RCW 71A.14.020 and KCC Chapter 2.32.020

Staff Liaison: Michaelle Monday, DCHS; Phone: 206-263-9055; Mailstop: CNK-HS-0520; Email: Michaelle.Monday@kingcounty.gov

Purpose/Mandate: Under the authority and direction of RCW 71A.14.010, the county governing authority of any county may appoint a developmental disability board to plan services for persons with developmental disabilities, to provide directly or indirectly a continuum of care and services to persons with developmental disabilities within the county or counties served by the community board. The governing authorities of more than one county by joint action may appoint a single developmental disability board. Members appointed to the board shall include but not be limited to representatives of public, private, or voluntary agencies, representatives of local governmental units, and citizens knowledgeable about developmental disabilities or interested in services to persons with developmental disabilities in the community.

ESJ Update for 2014: There were three new members who were appointed to the King County Board for Developmental Disabilities in 2014. Board members and Developmental Disabilities Division staff conducted outreach efforts to recruit individuals representing various constituencies (e.g., special education, parents, family therapy and geographical locations). A consultant was brought in to develop Equity and Social Justice training for the Board and assist members to evaluate current board representation and develop recruitment strategies to increase board membership that reflect diverse communities. This training will be scheduled in 2015.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$1,059.50

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours in 2014: 92 hours

Total Number of Members – 15

Term Length: 3 Year Terms

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	VACANT				9/30/15	

BOARD FOR DEVELOPMENTAL DISABILITIES

CONTINUED

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
2	Theodore Daniels	4	Parent of an individual with a developmental disability.	6/08/01	9/30/15	5 Full
3	Nancy Yee	2	Parent of an individual with a developmental disability	7/11/12	9/30/16	1 Partial / 1 Full
4	VACANT				9/30/18	
5	VACANT				9/30/18	
6	Leo Finnegan	9	Parent of an individual with a developmental disability	5/08/14	9/30/14	1 Partial
7	Kevin Henderson	4	Business professional advocating for disability issues; family member with a disability.	3/25/05	9/30/15	1 Partial / 3 Full
8	Deborah Anderson	8	Business Professional advocating for disability issues	5/08/14	9/30/16	1 Partial
9	Marla Veliz	2	Business Professional advocating for disability issues	5/08/14	9/30/16	1 Partial
10	Hameed Quraishi (Resigned 3/10/15)	7	Parent of an individual with a development disability; a business professional advocating for disability issues.	10/03/08	9/30/14	2 Full
11	Matthew Storey	4	Business professional advocating for disability issues.	3/31/10	9/30/15	1 Partial / 1 Full
12	VACANT				9/30/18	
13	VACANT				9/30/17	
14	VACANT				9/30/18	

BOARD FOR DEVELOPMENTAL DISABILITIES

CONTINUED

15	VACANT				9/30/18	
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Major Achievements in 2014:

- Reviewed and approved the King County Plan for Developmental Disability Services for July 1, 2014-2017.
- Drafted the 2014 King County Developmental Disability Advisory Board Legislative Agenda.
- Drafted the board manual and board recruitment strategy for the King County Department of Community and Human Services, Developmental Disabilities Division, with the help of a consultant who was brought in to assist the board with this task. The Board reviewed and approved documents outlining the roles of the Board for Developmental Disabilities' board members and division staff in September 2014.
- Participated on rating panels for two RFP processes conducted by the division in 2014.

BOARD OF APPEALS AND EQUALIZATION

Enabling Legislation: RCW 84.48; enabled by Home Rule Charter under the Board of Appeals, Article III, Section 340.40 and 340.60; Article vii and the King County Code, Section 2.34

Staff Liaison: Neal R. Cook, KC Council; Phone: 206-296-3496; Mailstop: ADM-CC-0510; Email: Neal.Cook@kingcounty.gov

Purpose/Mandate: Holds quasi-judicial hearings concerning property tax assessments, pet violations, and taxi driver licensing. Staff members also facilitate hearings for the Personnel Board by meeting the administrative needs of the Board. There are seven Board members serving as hearing officers or as a quorum of four members at an average of 16 days per month.

ESJ Update for 2014: ESJ principles are a part of the culture of the Board of Appeals and Equalization. The current makeup of the Board is quite diverse and the Board's goal is to maintain that diversity while, at the same time, recruiting for the best candidates. All recruitment efforts to seek new Board members and to hire or replace full time staff include a wide array of target populations with assistance from the Executive and Legislative branches of King County Government and the HR department.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$ 652,240.30

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 5,460

Total Number of Members – 7

Term Length: 4 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	Ronald Bosi	8	Retired. Currently working as needed at Winslow Law Group	7/25/14	6/30/16	1 Partial
2	Joanne Cisneros	6	Realtor; former Federal Employee in social services	5/11/12	6/30/15	1 Partial
3	Anthony Ogilvie	8	Executive Dean for Seattle Central Community College; Program Administrator for Seattle University;	9/26/13	6/30/17	1 Full

BOARD OF APPEALS AND EQUALIZATION

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
4	Kay S. Slonim	1	Attorney for King County Treasurer and Assessor, attorney for taxpayers (Manufacturing and commercial properties), LL.M, in taxation	6/07/13	6/30/16	1 Partial
5	Dolores Sibonga	4	Former Council Member, City of Seattle; Retired Attorney; Currently serving on several boards	5/06/03	6/30/15	3 Full
6	Stephen Wehner	3	Adjunct Professor of Accounting, Columbia College; Commander, U.S. Coast Guard, Retired CPA;	11/17/03	6/30/18	1 Partial / 3 Full
7	Charles Brydon	2	Chair, Washington State Board of Tax Appeals (Ret.); Civil Rights Advocate and Political Organizer for the LGBT Community.	5/27/05	6/30/17	3 Full

Major Achievements in 2014:

- The Board began accepting property tax appeals electronically via eAppeals. eAppeals is the county's number one technology initiative and has been available to the public since mid-June of 2013. Expectations were that this new way of filing appeals would result in perhaps 10% to 15% of the petitions filed but that number was 30% last year and stands at 55% this year. Development and implementation of eAppeals technology has resulted in many other process improvements to save time, space, and most importantly, to improve customer service and access to the services the Board provides. This has brought many challenges as the Board retains and merges the paper process with the electronic filing process. These challenges have been met with an attitude that by working together as One King County we can meet or exceed project goals by expanding rather than limiting the options for county taxpayers.
- The Board has a long tradition of offering appeal services through a less formal hearing process than traditional courts which has included opportunities for King County Taxpayers to appear at hearings, participate during the hearing via teleconference, or allow the Board to rely on the written record provided by the parties to the appeal. Currently the Board is exploring Video conferencing as an additional alternative and expects to implement this technology as early as next year, stay tuned.

BOARD OF ETHICS

Enabling Legislation: K.C.C. 3.04.90

Staff Liaison: Kelli Williams, DES; Phone: 206- 263-9753; Mailstop: CNK-ES-0215; Email: Kelli.Williams@kingcounty.gov

Purpose/Mandate: To insure proper implementation and interpretation of the Code of Ethics. The board's mission is to ensure the highest standards of public service by developing, disseminating, and promoting readily understandable ethics requirements for King County employees and agencies. Its first goal is to educate elected officials, county employees and board and commission members of their obligations to the public under the Code of Ethics. The ethics education program underscores the belief that ethics is a positive tool with which to support both good management practices and good public service on behalf of the citizens of King County.

ESJ Update for 2014: While the Board of Ethics did not add any new members in 2014, its current membership is comprised of volunteers from diverse backgrounds.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$9,200.00

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 150

Total Number of Members – 5

Term Length: 3 Years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Elizabeth Ford	2	Associate Director of Externship Program Seattle University School of Law / Council nominated position	7/26/13	7/31/17	1 Partial / 1 Full
2	Gunbjorg Ladstein	4	Past President Seattle League of Women Voters; former KC DOT Planner / Executive nominated position	7/17/08	7/31/17	3 Full

BOARD OF ETHICS

CONTINUED

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
3	Anne Watanabe	2	Deputy Hearing Examiner, City of Seattle / Board nominated position	12/5/07	7/31/15	1 Partial / 2 Full
4	Garmon Newsom, II	6	Assistant City Attorney, City of Renton / Executive nominated position	7/12/12	7/31/15	1 Full
5	Louise Miller	4	Former King County Councilmember / Council nominated position	7/26/10	7/31/14	1 Partial / 1 Full

Major Achievements in 2014:

- Issued Advisory Opinion No. 1165 clarifying the definition of de minimis refreshments;
- Issued Advisory Opinion No. 1166 relating to secondary employment of King County Assessor's Office employees.

BRIGHTWATER AIR QUALITY BOARD

Enabling Legislation: Federal – Older Americans Act of 1985

Staff Liaison: Patricia Stout, DNRP; Phone: 206-263-9465; Mailstop: KSC-NR-0503; Email: Patricia.Stout@kingcounty.gov

Purpose/Mandate: The Brightwater Air Quality Advisory Board was formed to advise the county on any corrective actions necessary to achieve our commitment to no detectable odors at the property boundary of the Brightwater Treatment facilities or beyond. The work and duties of the Board include: becoming familiar with the Brightwater odor control systems and operations; having an understanding of the Brightwater Odor Monitoring and Response Plan; reviewing background, baseline, and ongoing odor monitoring data; and reviewing odor complaints, investigations, and corrective action reports; and advising the County on any corrective actions necessary

ESJ Update for 2014: The Development Agreement that establishes the Air Quality Board requires representatives from local jurisdictions including Snohomish County, City of Woodinville, and the Cross Valley Water District. For each new member, each jurisdiction was consulted to obtain a recommendation. For example, Woodinville recommended an elected official, Councilmember Hank Stecker, to serve on the Board. Since Brightwater is in Snohomish County, the composition of the Board is designed to be representative of the interests of the local community surrounding Brightwater.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$7,150.00*

** Includes 56 hours of staff time plus refreshments.*

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours for 2014: 56 hours

Total Number of Members – 9 members

Term Length: 2 year terms

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	John Buckley	1	Independent Expert	N/A	N/A	N/A

BRIGHTWATER AIR QUALITY BOARD

CONTINUED

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
2	Gary Hajek	2	MWPAAC Representative/Cross Valley Water District	N/A	N/A	N/A
3	Hank Stecker	3	Elected Official City of Kent	N/A	N/A	N/A
4	Dan Kalstad	4	Community Member	N/A	N/A	N/A
5	VACANT		Community Representative	N/A	N/A	N/A
6	VACANT		Snohomish County rep.	N/A	N/A	N/A
7	VACANT		King County rep	N/A	N/A	N/A
8	Carole Cenci	8	PSCAA	N/A	N/A	N/A
9	VACANT		Fire District 7	N/A	N/A	N/A

Major Achievements in 2014:

- Major accomplishments by the Brightwater Air Quality Advisory Board include continued oversight of Brightwater's excellent performance in achieving its stringent air quality standards.
- Zero odor complaints in 2014 attributable to the Brightwater operations.

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

Enabling Legislation: Ordinance 14824

Staff Liaison: Christina Jaramillo, KCIT; Phone: 206-263-7881; Mailstop: CNK-EX-0600; Email: Chris.Jaramillo@kingcounty.gov

Purpose/Mandate: The Civic Television Citizens Advisory Committee develops policies and procedures and oversees the operation of the King County government access channel C-TV. The Committee is comprised of 4 members serving 4-year terms. Each board member is appointed to represents a different sector of the communications industry that includes broadcast, public relations, print media and social media/internet.

ESJ Update for 2014: The Civic Television Citizens Advisory Committee did not add any new members in 2014. One member, appointed to a partial term in October 2013, was reappointed for a full 4-year term in September 2014.

The Civic Television Citizens Advisory Committee is a 4-person committee consisting of one representative from each of the four (4) primary branches of communications: television/broadcast media, newspaper/print media, public relations, and internet/social media. The committee is currently comprised of a Hispanic male, an African American female, a Hispanic female, and a Caucasian male. This membership reflects a diversity of gender and racial/ethnic backgrounds, bringing diverse viewpoints to the Committee's oversight role for the overall programming strategy and content for King County TV. The principles of ESJ were followed when the initial recruitments of these positions occurred.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$450

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 65 hours

Total Number of Members: 4

Term Length: 4 years

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

CONTINUED

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*)

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Enrique Cerna	4	Broadcast Media	7/21/04	9/30/16	2 Full
2	Florangela Davila	2	Social Media/Blogging	10/4/13	9/30/17	1 Full
3	Terry Tazioli	2	Print Media	10/4/13	9/30/18	1 Partial / 1 Full
4	VACANT		Public Relations Industry		9/30/19	

Major Achievements in 2014:

- Instituted at their 2013 annual meeting, the Committee focused on how KCTV could increase its self-promotion using the internet and social media. They requested KCTV institute a recurring email to Advisory Committee members to provide video links highlighting new/interesting/timely content pieces which members could forward through their community networks. A monthly “KCTV eHighlights” was developed and is now sent to Advisory Committee members to allow them to easily distribute the content links through their community networks.
- The Committee continues to provide advice and oversight to King County Television (KCTV). During 2014, KCTV increased viewership to the KCTV YouTube page to 300,000 viewers. In addition, the station produced new episodes of the already popular programs “Justice Files,” “King County Connects,” “PAO Partners,” “KC Talks,” and “King County @ Your Service.” Live community forums, meetings of the King County Council, Executive and Council press conferences, and updates on emergency response also fill KCTV’s viewing schedule. KCTV is in the process of upgrading its equipment and will begin transmitting a video signal in high definition (HD) by Q1 2015.

CIVIL RIGHTS COMMISSION

Enabling Legislation: KCC 3.10.010

Staff Liaison: Paula Harris-White, DES; Phone: 206-263-2444; Mailstop: CNK-ES-0135; Email: Paula.Harris-White@kingcounty.gov

Purpose/Mandate: The commission shall serve in an advisory capacity to the county executive and the council on matters concerning affirmative action, disability access, equal employment opportunity, contract compliance, fair housing, minority/woman business and public accommodations to ensure the consistent application of all county ordinances, rules and regulations concerning these programs. The powers of the commission shall be advisory only, and when the commission is granted authority to review, monitor, lead, report, identify, assess, evaluate, adopt, or perform, such actions shall be consistent with, and strictly limited to, offering advice and recommendations to the county executive and the county council

ESJ Update for 2014: The Civil Rights Commission is a council-nominated commission, which means the nine council members are responsible for nominating one individual who resides in their district to serve as the district representative. The remaining three members are nominated and appointed by the Executive and serve as at-large members. While the Council members have their own forms of outreach, we used e-mail listservs and press releases to community and ethnic news media to reach diverse communities. The Civil Rights Commission is always very diverse and continues to be so.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$262.80 *(for the MLK Essay Writers' plaques)*

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 100

Total Number of Members: 12 (9 Council-nominated positions, 1 Section504/ADA representative, and 2 Executive at-large representatives)

Term Length: 3 year term

Membership Info for 2014 *(Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded)*

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	# of Appointed Terms
1	Halei Watkins	1	Regional field organizer for Planned Parenthood / District 1	5/18/14	6/01/16	1 Partial

CIVIL RIGHTS COMMISSION**(CONTINUED)**

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	# of Appointed Terms
2	Nicolas Pernisco	2	Software development and publishing / District 2	7/25/14	6/01/16	1 Partial
3	VACANT (Filled in 2015)	3	District 3		6/01/17	
4	VACANT	4	District 4		6/01/16	
5	Kathleen Booher	5	Renton community / District 5	3/7/12	6/01/17	2 Full
6	Carlos Becker	6 (Works)	GSBA member / District 6	5/8/14	6/01/16	1 Partial
7	VACANT	7	District 7		6/01/17	
8	VACANT (Filled in 2015)	8	District 8		6/01/16	
9	VACANT	9	District 9		6/01/16	
10	VACANT		Section 504/AA Rep.		6/01/17	
11	Justin Walsh	8	Attorney/Executive at-large	3/7/12	6/01/17	1 Partial / 1 Full
12	Ollie Garrett	6	Business owner/Executive at-large	12/11/12	6/01/17	1 Partial / 1 Full

Major Achievements in 2014:

- Participation in the Seattle Jobs Assistance Ordinance Regulatory Drafting Stakeholders Meetings
- Proposed County Jobs Assistance Ordinance Draft
- Beginning to Look at School to Prison Pipeline Issues as Civil Rights Issue (including meetings with the Administrative Office of the Courts and now-Supreme Court Justice Mary Yu)

CIVIL RIGHTS COMMISSION

(CONTINUED)

- Participation in MLK Celebration
- MLK Essay Contest

CIVIL SERVICE COMMISSION

Enabling Legislation: RCW 41.14

Staff Liaison: Lisa Longdon, DES; Phone: 206-477-3258; Mailstop: ADMS-ES-0553; Email: Lisa.Longdon@kingcounty.gov

Purpose/Mandate: The Civil Service Commission is an important but seldom used quasi-judicial body with impartial review authority over disciplinary matters in the King County Sheriff's Office. The Civil Service Commission is distinct from the King County Personnel Board and its creation is in accordance with RCW 41.14. The Commission is responsible for hearing appeals related to the removal, suspension, demotion, or discharge of an employee in the King County Sheriff's Office classified civil service.

ESJ Update for 2014: No new member appointments in 2014. Current board members represent diverse communities in King County including: the disabled community; LGBTQ-community, and Communities of Color.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$375.00 Operating Costs - \$8,276.00 Estimated Staff Costs

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 160 staff hours

Total members: 3

Term Length: 6 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	# of Appointed Terms
1	Larry Mayes	5	Retired, former KC Regional Jail Coordinator, DAJD	3/31/09	3/31/21	2 Full
2	Brian Keeley	4	Associate Attorney, Schwabe, Williamson & Wyatt	3/18/09	3/31/19	2 Full
3	Sam Pailca	4	Senior Attorney, Microsoft Corporation	3/18/09	3/31/17	1 Partial / 1 Full

CIVIL SERVICE COMMISSION

(CONTINUED)

Major Achievements in 2014

- All members completed the Open Public Meetings Act Training as required by State law.

CONSERVATION FUTURES CITIZENS COMMITTEE

Enabling Legislation: Ordinance 14717

Staff Liaison: David Tiemann, DNRP; Phone: 206-477-4836; Mailstop: KSC-NR-0600; Email: David.Tiemann@kingcounty.gov

Purpose/Mandate: King County's Conservation Futures tax levy (CFT) is a dedicated portion of property taxes collected on all property throughout the county and its cities, for the purpose of purchasing urban and rural open space. Ordinance 14717 directs the King County Conservation Futures Citizens Committee to make recommendations on open space acquisition funding allocations. The Committee annually reviews applications for CFT funding, and recommends funding allocations, scope changes and funding re-allocations between projects. Projects funded with CFT must have dollar-for-dollar matching funds, which leverages the benefits of the program. In conjunction with the CFT annual allocation recommendation process, the Committee also makes an annual recommendation for King County Parks Levy funds dedicated to open space acquisition in unincorporated King County.

ESJ Update for 2014: The Committee was first introduced to King County's ESJ Initiative in 2012, and since then it has affirmatively incorporated the ESJ Initiative's goals into its recommendations for acquiring urban green spaces, trails, and natural lands, and it noted these efforts in its annual recommendation report. While many of the applications each year are primarily habitat conservation lands with a goal of protecting natural resources, where appropriate, these lands do offer free access to our streams and rivers, mountains and greenways, or fish and wildlife preserves. In our cities, CFT funds help acquire green spaces, greenbelts, and community gardens, which are typically located in neighborhoods with open space deficits and unmet needs. Projects were funded in neighborhoods with unmet needs in south Seattle's Kubota Garden, a regionally and culturally significant Japanese garden in an underserved area. In north Seattle, a new greenspace will be located directly across from the front of Roosevelt High School in a rapidly growing neighborhood, and it will preserve a view of the historic front of the school. Also in north Seattle is an inholding property within Greenwood Park, which is next to a Boys and Girls Club, and is a favorite for families with toddlers and young children. In Tukwila, on the Duwamish Waterway, a tidal basin restoration project will provide access to nature on the Duwamish, and link to the Green River Regional Trail in a neighborhood that has over 100,000 daytime workers. An addition is proposed to Van Doren's Landing Park in Kent, which is used by a highly diverse spectrum of local residents, many of whom are low-income. In the northeastern part of King County near the city of Skykomish, the Committee is pleased to recommend funding to begin acquisition work for a vision to provide more public access to the Skykomish River and its headwater tributaries, and to protect the remaining natural resources in the near the city. While the majority of King County's natural lands are located in unincorporated King County, many of the county's lower income residents live in rural areas and these open spaces provide them with free access to the outdoors for family picnics, fishing, trail-biking or hiking. CFT and the King County Parks Levy also fund trailhead projects that are accessible by public transit in the I-90 corridor. Beyond reappointments, there was one new member appointed this year representing council district one, based on the recommendation of the council member. Vacant committee positions were advertised in the extensive list of community newspapers and listservs. The board has a majority of female members and a wide range of ages, and it welcomes and seeks further ethnic diversity in future new appointments.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$38,500

CONSERVATION FUTURES CITIZENS COMMITTEE

(CONTINUED)

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 360

Total Number of Members – 16 (9 Council-nominated positions; 4 Council at-large positions; and 3 Executive at-large positions)

Term Length: 3 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	# of Appointed Terms
1	Chuck Paulsen	1	Pharmacy Merchandize, QFC / District 1 representative	1/24/14	12/31/17	1 Full
2	Corrie Watterson-Bryant	2	Former Charter Review Commission member / District 2 representative	11/23/09	12/31/17	2 Full
3	Terry Lavender	3	Conservation land stewardship, Waterways 2000 advisory panel / District 3 representative	8/03/00	12/31/17	5 Full
4	Mark Johnsen	4	Attorney, forest preservation advocate / District 4 representative	8/03/00	12/31/18	5 Full
5	Ken Brunner	5	Ecologist, Army Corps of Engineers / District 5 representative	5/11/05	12/31/17	1 Partial / 3 Full
6	VACANT	6	District 6 representative		12/31/18	
7	VACANT	7	District 7 representative		12/31/16	
8	VACANT (<i>filled in 2015</i>)	8	District 8 representative		12/31/18	
9	Leah Grant	9	President of Fluidea, Inc.; Lake Sawyer Park Citizens Advisory Committee member / District 9 representative	9/19/14	12/31/18	1 Full

CONSERVATION FUTURES CITIZENS COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	# of Appointed Terms
10	Catherine Kilbane - Gockel	4	Research Assistant, UW / Council at-large representative	4/05/11	12/31/18	1 Partial / 1 Full
11	Andrew Schmid	1	Sound Transit / Council at-large representative	2/25/08	12/31/17	1 Partial / 2 Full
12	VACANT		Council at-large representative		12/31/17	
13	Lisa Parsons	9	Cooperative Extension Service Livestock advisor / Council at-large representative	5/11/05	12/31/17	1 Partial / 3 Full
14	Ken Konigsmark	3	Boeing Co. / Executive at-large representative	5/21/04	12/31/18	1 Partial / 3 Full
15	Cil Pierce	1	Financial Analyst, WA Environmental Council / Executive at-large representative	5/11/05	12/31/18	1 Partial / 3 Full
16	Maryanne Tagney	8	Works with several conservation groups / Executive at-large representative	10/25/12	12/31/18	1 Partial / 1 Full

Major Achievements in 2014:

- Committee member education/information: The Committee received presentations on selected "big picture" topics at its January meeting, including an update on the recently-approved King County Parks Levy, the Mountains to Sound Greenway Trust's Snoqualmie Agriculture and Fish initiative, Forterra's Skykomish Conservation Project, and the King County Transferable Development Rights (TDR) Program's recently signed agreement with the City of Seattle. It also reviewed recommended project scope changes.
- Annual review of project progress: In March, the Committee heard presentations and asked question of county and city agency staff regarding the status of 28 projects that are two or more years in age. The Committee made recommendations on the continuance, abandonment or scope changes for each project under consideration, and forwarded a report to the Executive and Council. The respective actions, which were included in the supplemental budget ordinance.

CONSERVATION FUTURES CITIZENS COMMITTEE

(CONTINUED)

- Annual review of applications and recommendations for funding. The fiscal year 2015 CFT and Parks Levy application review and recommendation process began in mid-March. After an initial review of the applications the Committee held six evening and on week-end field trips to each of the application sites. Applicants met with Committee members at the proposed project sites and answered questions from committee members. The Committee conducted two meetings in early May to review the how the projects meet selection criteria, including open space features, conformance with adopted plans, social equity, likelihood of success, and geographic distribution of funds over time. Every year the Committee's recommendations balance a range of open space, including farms and forests, salmon and wildlife habitat, and urban green spaces. There were 41 applications this year. King County submitted 26 applications, Seattle submitted five, and the suburban cities submitted ten. Almost all of the projects received some level of funding, ranging from full funding to providing funds for appraisals and other related start-up costs for projects that have a less imminent need. The Committee issued a full report on July 1st describing their recommendations.

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)

Enabling Legislation: Ordinance 14482

Staff Liaison: Melissa Newbill, 4Culture: Phone: 206-296-4816; Mailstop: TAS-CR-0200; Email: Melissa.Newbill@kingcounty.gov

The Cultural Development Authority (4Culture) is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.

Purpose/Mandate: 4Culture Board members are primarily responsible for organizational financial oversight; securing and maintaining resources from all levels of government; advocacy, especially regarding resources; setting policy relevant to the organization as a whole; and serving as the public face of 4Culture. 4Culture's Board also looks at cross cutting or timely issues that could impact 4Culture and coordinates and leads responses. It also provides official approval of all grant recommendations, which are forwarded from the three Advisory Committees that oversee funding programs.

Total Number of Members: 15 members

Term Length: 4 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Patricio Mendoza	5	Mass Communications, E.C. Computers, Inc.	12/18/14	12/31/17	1 Full
2	Christopher Moore	6	Executive Director, Washington trust for Historic Preservation	12/18/14	12/31/17	1 Full
3	Nate Robinson	7	Teen Program Specialist, City of Tukwila Parks & Recreation Department	12/18/14	12/31/17	1 Full
4	Kirstin Haugen	1	Account Executive	7/27/10	12/31/15	1 Partial / 1 Full
5	Heather Trescases	9	Executive Director, Eastside Heritage Center	12/18/14	12/31/17	1 Full
6	Robin Avni	3	Ethnographic Analyst	12/31/12	12/31/15	1 Full

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)**(CONTINUED)**

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
7	Tom Ikeda	2	Founding Executive Director at Densho: The Japanese American Legacy Project	12/31/12	12/31/15	1 Full
8	Mitchell Shepherd	9	Directing and production of promotion materials/videos	12/18/14	12/31/17	1 Full
9	Alan Cornell	7	Corporate Administration	7/27/10	12/31/17	1 Partial / 2 Full
10	Stephen Elliott	6	Theatre Manager, Meydenbauer Center	12/31/12	12/31/15	1 Full
11	Alka Badshah	6	Architect Consultant	7/27/10	12/31/16	1 Partial / 2 Full
12	Tracey Wickersham	8	Director of Cultural Tourism at Visit Seattle	11/04/13	12/31/16	1 Full
13	Ana Pinto da Silva	2	Design Lead/Senior User Experience Designer at Microsoft	11/04/13	12/31/16	1 Full
14	Hollis Wong Wear	2	Performing Artist and Freelance Producer	11/04/13	12/31/16	1 Full
15	Felicia Gonzalez	2	Associate Director for Corporate and Foundation Relations at UW	11/04/13	12/31/16	1 Full

Major Accomplishments in 2014:

- 2014 4Culture Budget and 7 year financial plan adopted
- 2014 4Culture Public Art Plan adopted
- Approval of Recommendations for 13 Arts, Heritage and Funding Programs totaling \$5 million.
- Authorized 4Culture staff to explore formation of a 4Culture 501c3 foundation
- Worked with County Executive on plan for bonding for major capital investments

DEFERRED COMPENSATION BOARD

Enabling Legislation: Executive Policy PER 10-31 (AEP)

Staff Liaison: Osceola Collier-Brown, DES; Phone: 206-263-9250; Mailstop: CNK-ES-0230;
Email: Osceola.Collier- Brown@kingcounty.gov

Purpose/Mandate: The King County Employees Deferred Compensation Plan Board oversees the operation of the County's deferred compensation program on behalf of the County and Plan participants. The board is comprised of 9 members, which includes 4 participant representatives, 3 Ex-Officio members, 1 Council representative and 1 Executive representative. Members serve 3 year terms with no term limit. Members must be participants in the Plan. Employee representatives must demonstrate ability to work with diverse groups to accomplish complex tasks. Experience with managing financial programs is desired. The Membership Committee Chair nominates prospective board members and the board confirms the appointment. No Executive appointment or Council confirmation required.

ESJ Update for 2014: The Deferred Compensation Board had no vacancies in 2014. Therefore no recruitment for new members was conducted.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$256,303

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: Plan Administrator: 2080 / Board members approximately 20 hours

Total Number of Members: 9

Term Length: Ongoing

Membership Info & Attendance Record for 2013 (Board member terms expiring in 2014 are highlighted in BOLD print and shaded)

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Jim Fogarty	8 (Work)	Employee representative	N/A	Ongoing	N/A
2	Tom Beavers	8 (Work)	Employee representative	N/A	Ongoing	N/A

DEFERRED COMPENSATION BOARD**(CONTINUED)**

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	Number of Appointed Terms
3	Mary Beth Short	8	FBOD BPROS Manager	N/A	Ongoing	N/A
4	Doug Hodson		Executive's designee	N/A	Ongoing	N/A
5	Larry Brubaker	8	Council representative	N/A	Ongoing	N/A
6	Tom Lew	8 (Work)	Employee representative	N/A	12-31-17	N/A
7	Nigel Lewis	8 (Work)	Employee representative	N/A	12-31-15	N/A
8	James O'Conner	8 (Work)	Retired/separated employee representative	N/A	12-31-16	N/A
9	Pat Sainsbury	8 (Work)	Retired/separated employee representative	N/A	12-31-16	N/A

Major Accomplishments in 2014:

- Implementation of Roth 457
- RFP and selection of an Investment Advisor
- Signed a new contract with T. Rowe Price as our record-keeper effective 1/1/2014
- Voted and approved to allow participants to buy and sell individual securities in our plans self-directed brokerage account after the governor signed it into law effective 6/12/2014

EEO/AA ADVISORY COMMITTEE

Enabling Legislation: PER 22-5-1 (AEP)

Staff Liaison: Paula Harris-White, DES; Phone: 206-263-2444; Mailstop: CNK-ES-0140; Email: Paula.Harris-White@kingcounty.gov

Purpose/Mandate: To review and make recommendations regarding EEO and AA strategies, systems, policies and guidelines; reviewing the EEO/Affirmative Action Plan and updates with HRD, and making recommendations regarding its adoption to the King County Executive, and reviewing semi-annual and annual Affirmative Action progress reports and advising the County Executive accordingly.

ESJ Update for 2014: We recruit in the departments that have vacancies and always have a diverse pool of candidates to select from.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$.00

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 416 hours

Total Number of Members: 21

Term Length: 3 year term

Membership Info & Attendance Record for 2014 (*Board member terms expiring in 2014 are highlighted in BOLD print and shaded*)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Wilson Gulley	N/A	DNRP	2/07/14	12/31/16	1 Full
2	Dawn Barrett	N/A	DCHS	1/25/13	12/31/15	1 Full
3	Gil Anselmo	N/A	DOT	2/07/14	12/31/16	1 Full
4	Makeda Ebube	N/A	Assessments	1/25/13	12/31/14	1 Full
5	Kelley Kane	N/A	Elections	2/07/14	12/31/16	1 Full

EEO/AA ADVISORY COMMITTEE**(CONTINUED)**

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
6	George Hampton	N/A	DPH	1/25/13	12/31/15	1 Full
7	Ursula White	N/A	KCIT	1/25/13	12/31/15	1 Full
8	Loi Dawkins	N/A	KCSO	2/7/14	12/31/16	1 Full
9	Maridee BonaDea	N/A	DES	1/25/13	12/31/14	1 Full
10	Prudence Brownell	N/A	DJA	2/7/14	12/31/15	1 Full
11	Dominic White	N/A	DOT	1/25/13	12/31/15	1 Full
12	Verita Alexander	N/A	DOT	1/25/13	12/31/15	1 Full
13	VACANT	N/A	DAJD		12/31/15	
14	Edye Edwards	N/A	DOT r	1/25/13	12/31/14	1 Full
15	Jennifer Caymol	N/A	DPH	1/25/13	12/31/15	1Full
16	Debra Ross	N/A	DNRP	2/07/14	12/31/16	1 Full
17	Tara Murker	N/A	KCSO	2/7/14	12/31/16	1 Full
18	Gail Tanaka	N/A	DOT	2/7/2014	12/31/16	1 Full
19	VACANT	N/A	DOT		12/31/14	
20	VACANT	N/A	DPER		12/31/14	1 Full
21	Twyla Carter	N/A	DPD	2/7/14	12/31/16	11 Full

EEO/AA ADVISORY COMMITTEE

(CONTINUED)

Major Achievements in 2014:

- Supporting the Annual MLK Celebration
- Policy work for King County Code 3.12.180, 2008-2013 EEO/AA Plan Departmental Implementation Plan Summaries, and 2014-2018 EEO/AA Plan.
- A great picture of an amazing group of people on the King County Jobs Diversity & Inclusion page
- Developed “Bravery in Equity” project to encourage county employees and patrons to engage in meaningful conversations about race. Project display panels are on exhibit at King County work sites/

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Enabling Legislation: Ord. 13623

Staff Liaison: Melody Hall, DES; Phone: 206-205-4058; Mailstop: ECC-ES-0100; Email: Meloday.Hall@kingcounty.gov

Purpose/Mandate: The Emergency Management Advisory Committee (EMAC) was originally formed in 1993 and was established by ordinance in 1999. The EMAC acts in an advisory capacity to the King County executive, council and office of emergency management on emergency management matters, and facilitates the coordination of regional emergency planning in King County.

ESJ Update for 2014: We briefed the Emergency Management Advisory Committee (EMAC) about the importance of considering Equity and Social Justice into Board recruitment and outreach, emphasizing the importance of representing and serving our “whole community.” Because many of the positions on EMAC are designed to be representational of community sectors (as prescribed in the King County Code 2.36.055), we felt that communication about the tenets of the Equity and Social Justice Initiative was an effective first step in furthering ESJ goals in our board member recruitment process. We also encouraged the board to devise a more intentional approach to outreach to potential members, even when sector specific. This work is ongoing and further development is expected in the coming year.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$22,000*

*Staff costs are approximately \$20,000.

*In 2014 a day-long planning retreat was held, which cost \$2,000 in room rental and food expenses

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: Roughly 500 hours

Total Number of Members: 42

Term Length: 3 year term

Membership Info for 2014 (Expired terms are in **BOLD print. Terms expiring in 2015 are highlight in **BOLD** print and shaded):**

Pos. #	Name	Council District	Profession and Representing	First Appointed	Term Expires	# of Appointed Terms
1	Carol Cummings	1 (Work)	King County Police Chiefs Association	5/17/13	12/31/16	1 Partial / 1 Full

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Profession and Representing	First Appointed	Term Expires	# of Appointed Terms
2	Gail Harris	1	Sound Cities Association, position 2/3	8/03/06	12/31/14	1 Partial / 3 Full
3	Neil Crosier	8 (Work)	King County department of transportation	6/13/14	12/31/14	1 Partial
4	VACANT		Electric and gas utilities		12/31/17	
5	Luke Meyers	6	City of Bellevue	5/04/10	12/31/14	1 Partial / 1 Full
6	James A. Fossos	5	King County Fire Commissioners Association	3/08/12	12/31/14	1 Full
7	Steven DiNoto	6	Private business and industry	5/17/13	12/31/14	1 Partial
8	VACANT		Financial community		12/31/17	
9	Walter Peter Daniels	9	Puget Sound Educational Service District	6/13/14	12/31/15	1 Partial
10	Steven De Los Angeles	3 (Work)	Snoqualmie Tribe	6/13/14	12/31/15	1 Partial
11	Barb Graff	8	City of Seattle	12/28/99	12/31/15	5 Full
12	Carina Elsenboss	2	Public Health – Seattle and King County	6/13/14	12/31/15	1 Partial
13	Penny Sweet	6	Suburban Cities Association, position 1/3	5/17/13	12/31/15	1 Partial
14	James Fogarty	9	Central Regional Emergency Medical Services and Trauma Care Council	6/24/10	12/31/15	1 Partial / 1 Full
15	Laura Gallez	5	Water and sewer districts	6/24/10	12/31/15	1 Partial / 1 Full
16	VACANT		Washington Association of Building Officials		12/31/17	

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. #	Name	Council District	Profession and Representing	First Appointed	Term Expires	# of Appointed Terms
17	VACANT		A faith based organization prepared to provide emergency services to the public		12/31/16	
18	Sean Kelly	9	Sound Cities Association, position 3 alternate	10/23/14	12/31/16	1 Partial
19	Mark Chubb	2	King County Fire Chiefs Association	6/13/14	12/31/16	1 Partial
20	Susan Palaez	4	King and Kitsap Counties Chapter of the American Red Cross	5/17/13	12/31/16	1 Partial / 1 Full
21	VACANT		Northwest Health Care Response Network		12/31/16	
22	VACANT		King County department of natural resources and parks		12/31/16	
23	VACANT		Port of Seattle		12/31/16	
24	VACANT		Muckleshoot Tribe		12/31/16	
25	VACANT		King County Executive or the executive's designee		Ongoing	
26	Brian Felczak	5 (Work)	Local emergency planning committees	5/17/13	12/31/15	1 Partial
27	Dominic Marzano	6	City of Kent	3/08/12	12/31/16	1 Partial / 1 Full
28	Ted Stensland	8 (Work)	King County Sheriff's Office	5/17/13	12/31/14	1 Partial
29	James Faccone	8 (Work)	King County department of natural resources and parks, alternate	6/13/14	12/31/16	1 Partial
30	John Herbert	5 (Work)	Central Region Emergency Medical Services and Trauma Care Council, alternate	12/13/13	12/31/15	1 Partial

EMERGENCY MANAGEMENT ADVISORY COMMITTEE**(CONTINUED)**

Pos. #	Name	Council District	Profession and Representing	First Appointed	Term Expires	# of Appointed Terms
31	Ronnie Little	9	King County Fire Commissioners Association, alternate	12/13/13	12/31/14	1 Partial
32	Mark Wesolowski	6 (Work)	Electric and gas utilities, alternate	12/13/13	12/31/16	1 Full
33	VACANT		King County Fire Chiefs Association alternate		12/31/15	
34	Laurel Nelson	3	City of Seattle, alternate	6/13/14	12/31/14	1 Partial
35	Robert Mendel	5	King County Sheriff's Office, alternate	6/13/14	12/31/15	1 Partial
36	Jennifer Jenning-Carr	6 (Work)	City of Bellevue, alternate	6/13/14	12/31/14	1 Partial
37	Christine Anderson	4	King County department of transportation, alternate	6/13/14	12/31/15	1 Partial
38	J Havner	4	Local emergency planning committees, alternate	6/13/14	12/31/14	1 Partial
39	Stephen Finley	2 (Work)	Kitsap and King Counties Chapter of the American Red Cross, alternate	6/13/14	12/31/16	1 Partial
40	Donald Perssons	5	Sound Cities Association, position 3	10/23/14	12/31/15	1 Partial
41	Mark Hagreen	3	Sound Cities Association, position 1, alternate	10/23/14	12/31/15	1 Partial
42	VACANT		Sound Cities Association, position 2, alternate		12/31/16	

Major Accomplishments in 2014:

- Strategic planning retreat to reset mission and focus
- Established FEMA Core Capabilities as priorities and basis of regional strategic plan
- Restructured committee workgroups to focus on core capabilities

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

- Finalized the Regional Disaster Framework and presenting for signatures
- Toured Fusion Center as a resource with federal priority that EMAC annually recommends for funding

EMPLOYEE GIVING PROGRAM COMMITTEE

Enabling Legislation: King County Code Chapter 3.36

Staff Liaison: Junelle Kroontje, DES; Phone: 206-263-9405; Mailstop: CNK-ES-0230; Email: Junelle.Kroontje@kingcounty.gov

Purpose/Mandate: The purposes of the Employee Charitable Campaign Committee (dba Employee Giving Program Committee), prescribed in K.C.C. 3.36.030, are to: Recommend rules consistent with K.C.C. Chapter 3.36 to the council as necessary and to coordinate the Employee Giving Program.

ESJ Update for 2014: We met with the ESJ team to set up a recruitment strategy for the year. We incorporated all of the suggestions from that strategy; while the specific suggestions did not produce any committee leads we do believe that it contributed to a more robust recruitment marketing strategy that did help us recruit new members.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$1,800

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 40 hrs.

Total Number of Members – 15

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession and Represents	First Appointed	Term Expires	Number of Appointed Terms
	Sandy Hanks		DES representative	5/23/14	3/01/15	1 Partial
	Katherine Festa		DCHS representative	3/19/10	3/01/15	1 Partial / 2 Full
	VACANT		DAJD representative		3/01/16	
	VACANT		DNRP representative		3/01/16	
	VACANT		PHSKC representative		3/01/16	

EMPLOYEE GIVING PROGRAM COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Profession and Represents	First Appointed	Term Expires	Number of Appointed Terms
6	Bill Lukov		DNRP representative	3/19/10	3/01/16	3 Full
7	VACANT		DJA representative		3/01/16	
8	Joy Pakulak		DOT representative	3/19/10	3/01/15	1 Partial / 2 Full
9	Roxi Smith		PHSKC representative	3/19/10	3/01/15	1 Partial / 2 Full
10	Maria Van Horn		DOT representative	3/19/10	3/01/15	1 Partial / 2 Full
11	Leslie Arai		KCIT representative	5/23/14	3/01/15	1 Partial
12	Lynn Sellick-Lane		PAO representative	7/30/12	3/01/16	2 Full
13	Robin Blake		Elections representative	7/30/12	3/01/15	1 Partial / 1 Full
14	Matthew David		Superior Court representative	7/30/12	3/01/16	2 Full
15	Karen Wolf		Executive Office representative.	7/30/12	3/01/15	1 Partial / 1 Full

Major Achievements in 2014:

- Award Winning Program – The EGP was recognized with two national awards in 2014. The National Campaign Excellence award from EarthShare and Junelle Kroontje received the Rising Star Award from Charities@Work for employee engagement and workplace giving.
- Health Match Program – Partnered with Healthy Incentives to raise \$20,000 in private funds to incentivize healthy special events during the Annual Giving Drive – contributing to a healthy innovative culture at King County that engages employees.
- Nonprofit Eligibility and Engagement – Reviewed over 550 nonprofit applications leading to a record 950 nonprofit organizations in the program. Developed and implemented new reporting procedures to streamline nonprofit reports and get payments out to nonprofits 2 weeks faster than previously and on goal each quarter.

EMPLOYEE GIVING PROGRAM COMMITTEE

(CONTINUED)

- Employee Engagement and Development - Held annual celebration that had standing room only and recognized employees for their work on the committee, as Ambassadors during the Annual Giving Drive, and departments for different giving levels. 5 nonprofit Expos plus 2 mini Expos and online videos attracting more than 1,100 employees. Successful Ambassador Rally event that prepared employee Ambassadors for the Annual Giving Drive.
- Annual Giving Drive results

FAUNTLEROY FERRY ADVISORY COMMITTEE

Enabling Legislation: RCW 47.60.310

Staff Liaison: Gary Dawson, Independent

(If you have questions about the FFAC, please contact Rick Ybarra, Liaison for Boards & Commissions, 206-263-9651)

The Fauntleroy Ferry Advisory Committee is considered an “Independent” board and therefore is exempt from completing the “ESJ Update, estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The FFAC represents community and business interests in all matters pertaining to Washington State Ferries operations and activities in the West Seattle community of Fauntleroy

Total Number of Members – 3

Term Length: 4 year term

Membership Info & Attendance Record for 2013 (*Board member terms expiring in 2014 are highlighted in BOLD print and shaded*)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Gary Dawson	8	Frequent user	5/17/98	8/31/18	5 Full
2	Charles Sawyer	8	Frequent user	6/08/01	8/31/17	4 Full
3	Alan Mendel	8	Frequent user	4/03/98	8/31/18	1 Partial

Major Achievements in 2014:

- Washington State Ferries/Ferry Advisory Committee Tariff Policy Committee
- WSF Triangle Route Schedule Rewrite Committee
- Fauntleroy Community Association public meeting coordination and participation

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Enabling Legislation: Ordinance 6818

Staff Liaison: Jennifer Uy, Independent; HMC Phone: 206-744-4061; Email: jauy@u.washington.edu

The Harborview Medical Center Board of Trustees is considered an “Independent” board and therefore is exempt from completing the “ESJ update, estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The board, as the representative authority of the county, oversees the provision of health-care services in order to assure that high quality health care is made available to county residents. Thirteen positions on the board represent the districts of Metropolitan King County.

Total Number of Members – 13 (9 Council-nominated position and 4 Council nominated at-large positions)

Term Length: 4 year terms – 3 term limit

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession and Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Hon. David Baker	1	Mayor City of Kenmore / District 1 representative	8/27/14	7/31/18	1 Full
2	Sharon Maeda	2	Executive Director 21 PROGRESS / District 2 representative	3/07/14	7/31/15	1 Partial
3	David Hadley, PhD	3	Manufacturer of diagnostic and invasive cardiology hardware and software / District 3 representative	4/20/04	7/31/17	3 Full
4	David McDonald	2	Attorney / District 4 representative	1/15/98	7/31/10	3 Full
5	Bernie Dochnahl	9	Commercial property management / District 5 representative	12/18/06	7/31/16	1 Partial / 2 Full
6	Santos Contreras	6	Boeing Co. Human Resources / District 6 representative	1/31/11	7/31/16	1 Partial / 1 Full

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES (CONTINUED)

Pos.	Name	Council District	Profession and Representing	First Appointed	Term Expires	Number of Appointed Terms
7	Lee Ann Prielipp (New appointee named in 2015)	7	Educator / District 7 representative	8/20/03	7/31/14	1 Partial / 2 Full
8	Clayton Lewis	8	President & CEO of Onvia / District 8 representative	6/29/04	7/31/18	1 Partial / 3 Full
9	Hon. Lisa Jensen	9	New Castle Councilmember / District 9 representative	7/29/08	7/31/16	2 Full
10	Patricia Cheadle (Resigned on 12/31/14 – New appointee named in 2015)	1 (at-large)	Associate Dean, North Seattle Community College / Council at-large representative	12/18/06	7/31/14	2 Full
11	Jonathan Kil, MD	2	President & CEO Sound Pharmaceuticals / Council at-large representative	1/15/14	7/31/16	1 Partial
12	Doug Armintrout	1	Business professional, construction management & medical facility development / Council at-large representative	8/20/10	7/31/14	1 Full
13	Lisa Jacobs	2	Attorney, Union representative, PTE Local 17 / Council at-large representative	1/15/14	7/31/16	1 Partial

Major Achievements in 2014:

- For the past year Harborview has continued the focus on improving quality of care for the targeted mission populations and patients from all walks of life. Our work in providing health services of the highest quality to all patients has been recognized both locally and nationally.

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES (CONTINUED)

- HMC's national quality rankings reflect our commitment to serve our mission by achieving better individual healthcare, improved population health and cost reduction. Harborview earned a Leapfrog Group "A" for Hospital Safety and the University Health System Consortium's "4 stars" out of five for Quality and Accountability, ranking #3 nationally in safety and effectiveness. HMC is especially proud of our Leapfrog Group "A" because the Leapfrog organization carefully analyzes infection reduction rates as captured by the Centers for Disease Control, which is significant, because it takes into account the severity of patient injuries and stratifies the data among similar Level I adult & pediatric trauma centers. The Leapfrog data shows Harborview is a national leader in infection control.
- Harborview improved access to care by actively completing outreach to enroll thousands of patients who were uninsured and newly eligible for Medicaid consistent with the Affordable Care Act. Harborview continued to partner with King County to address the needs of underserved populations and looks forward to continuing to find ways to enhance the strong working relationship
- HMC was successfully redesignated as the states only Level I adult and pediatric trauma center by the WA State Department of Health on October 14. There were no deficiencies and numerous areas of excellence cited. A team of national site survey reviewers commented that the staff's enthusiasm to providing care to trauma patients was "palpable" and that HMC's was "the best trauma center they had ever surveyed."
- Five additional new mental health beds were planned as a priority, bringing the total bed count to 66 inpatient mental health beds at Harborview to help address the mental health needs of the community and to help eliminate boarding of patients in the emergency department when at capacity.
- HMC dedicated a new focus to building strong employee relations and made material progress on a number of issues. A new Executive Director was hired following a national search and inclusive interviews with stakeholders.

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

Enabling Legislation: King County Ordinance No. 12785

Staff Liaison: Leslie A. Barstow, DOT; Phone: 206-296-7431; Mailstop: AIR-TR-0200; Email: Leslie.Barstow@kingcounty.gov

Purpose/Mandate: The King County International Airport Roundtable, provides advice, oversight and assistance to the Airport Director, King County Executive and King County Council on the airport budget, programs, regulations, master plans, noise reduction strategies and other related matters. The Roundtable is comprised of 16 members representing various communities or agencies. The Roundtable also has one ex-officio member from the FAA

ESJ Update for 2014: In 2014, committee members completed the ESJ on-line training course.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$17,300

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 311

Total Number of Members – 16

Term Length: 3 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Lee Larson	8	Georgetown Community representative	10/26/11	8/31/14	1 Full
2	Timothy Williams	8	West Seattle representative	12/18/14	8/31/15	1 Partial
3	Rosemary Brester	9	Unincorporated Community representative	8/26/09	8/31/15	2 Full
4	Thomas Ysasi	4	Magnolia/North Seattle community representative	10/27/14	8/31/17	1 Full

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
5	Kathleen Crabtree	5	Tukwila community representative	5/11/09	8/31/12	1 Full
6	Kurt Gustafson	5	Renton/Kent/South King County Community	6/17/11	8/31/13	1 Partial
7	Lawrence Parks	2	Beacon Hill / Rainier Valley community representative	5/02/11	8/31/16	1 Partial / 1 Full
8	Fred Quarnstrom	2	At large representative	9/15/11	8/31/17	2 Full
9	Don Garvett	6	Indirect business user representative	8/26/09	8/31/15	1 Full
10	Rick Lentz	5	Pilots Association representative	6/17/11	8/31/14	1 Full
11	Joel Funfar	9	SPEEA Labor	5/11/09	Ongoing	
12	Jesse Uman	8	Boeing Company representative	12/11/12	Ongoing	
13	Geoffrey McKenzie	7	Cargo Operator representative	12/15/09	8/31/15	1 Full
14	Wendy Langen	8	Corporate Tenant representative	5/08/14	8/31/16	1 Partial
15	Hunter Handsfield	8	Small General Aviation Sector representative	6/18/12	8/31/16	1 Partial / 1 Full
16	Larry Brown	8	IAM Labor representative	8/19/97	Ongoing	

Major Achievements in 2014:

- Reviewed the final Airport Strategic Plan, and supported the airport's efforts to resolve issues the Georgetown community had at Ruby Chow Park and what regarding the park is covered in Title 15. The committee reviewed the possibilities of acquiring land at the south end of the airport for expansion and the possibility of Public/Private partnerships

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

(CONTINUED)

- Reviewed the simplified design of the new ARFF station and the equipment which will be necessary for a temporary location at the Guardian One location, the Airport's new Appraisal of land value on the East side of the Airport, and efforts by The Boeing Company and Hughes Aerospace, to resolve airspace conflict issues on the airfield.
- Assisted in the review of an updated .Reviewed

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

Enabling Legislation: Ordinance 16280

Staff Liaison: Robin Wohlhueter, DES; Phone: 206-296-7326; Mailstop: ADM-ES-0611; Email: Robin.Wohlhueter@kingcounty.gov

Purpose/Mandate: The King County Investment Pool Advisory Committee (IPAC) provides the County's Executive Finance Committee (EFC) with feedback and advice regarding policies, practices and fee structure for the county's \$4.5 billion investment pool. In accordance with Ordinance 16280, the Committee is composed of 10 members who mostly represent the entities that participate in the investment pool. Members must include two representatives from school districts, one from water / sewer district, one from a fire district, and two representatives from other types of districts participating in the pool. King County is represented by two county fund managers as well as the Treasury Operations Manager. A private citizen, who is an investment professional with no ties to the county or to investment pool members, rounds out the committee.

ESJ Update: IPAC Board members have to represent either a district or a county fund that is invested in the pool, which limits the number of possible members. In some cases, such as a school district or fire district, there are organizations responsible for nominating board members and while we assist them in finding potential board members, we have no say in their recommendation. With the few remaining memberships, we approach pool members who because of their investable balances should be represented on the board. Finding someone who is willing to serve on the board is difficult. The committee replaced two board members this year, one of whom is a minority woman, but ESJ wasn't a factor.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$700

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 12 hours

Total Number of Members – 10

Term Length: 2 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Martin Turney	9	Representing School Districts	3/18/13	4/30/15	1 Full

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)**(CONTINUED)**

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
2	Ralph Fortunato	5	Representing School Districts	7/09/12	4/30/16	2 Full
3	Scott Faires	3	Representing Fire Districts	6/27/13	4/30/15	1 Full
4	Rob Howell	2	Representing Water District	6/27/13	4/30/15	1 Full
5	Tzeghe Makonnen	9	At-large representative	5/23/14	4/30/15	1 Partial
6	Robert Payne	8	At-large representative	7/09/12	4/30/16	2 Full
7	Tim Kerr	2	Citizen investment professional representative	8/20/10	4/30/16	3 Full
8	Tim Aratani	3	County Fund representative	4/06/09	4/30/15	3 Full
9	William Greene	8	County Fund representative	5/23/14	4/30/16	1 Full
10	Scott Matheson	4	County Treasury Manager	4/06/09	Ongoing	NA

Major Achievements in 2014:

- Reviewed and commented on draft long-term investment option.
- Recommended reduction of monthly pool fee from 3.5 to 2.5 basis points. Recommendation was approved by Executive Finance Committee.

KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Enabling Legislation: RCW 35.82.040

Staff Liaison: Jessica Olives, Independent; KCHA; Phone: 206-574-1194; Email: JessicaO@KCHA.org

The King County Housing Authority Board of Commissioners is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The King County Housing Authority (KCHA) is responsible for administering Federal public housing and Section 8 programs and a broad range of other housing and services for low income households in incorporated and unincorporated King County outside of the cities of Seattle and Renton. The Authority presently owns or controls 8,678 units of housing and provides rental subsidies to over 10,700 additional households through its Section 8 voucher program. The Authority’s housing inventory ranges from single family homes to 300+ unit multifamily complexes and includes public housing, supportive housing for special needs populations and non-subsidized workforce housing.

The Authority is an active issuer of tax-exempt financing for both its own projects and other developers of affordable housing. In addition, the Authority provides home repair and weatherization assistance to over 1,000 low-income households in the region every year, helping to ensure that their homes are both safe and energy efficient.

Total Number of Members: 5 (*Members may not be a County officer or employee and may not hold any direct or indirect interest in any housing project. One member must be a public housing or Section 8 participant.*)

Term Length: 5 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	John Welch	5		2/10/15	5/22/17	1 Partial
2	Terry Lynn Stewart	8		12/13/13	5/22/15	1 Partial
3	Susan Palmer	5		8/30/12	5/22/17	1 Full
4	Michael Brown	8		12/17/08	5/22/13	1 Full

KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS (CONTINUED)

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
5	Douglas Barnes	1		8/20/10/	5/22/15	1 Full

Major Achievements in 2014:

The King County Housing Authority did not submit “Major Achievements in 2014” for inclusion in this activity report.

KING COUNTY RURAL LIBRARY DISTRICT (KCLS)

Enabling Legislation: RCW 27.12.30

Staff Liaison: Maria Hatcher, Independent; KCLS Phone: 425-369-3233; Email: mshatcher@kcls.org

The King County Rural Library District Board of Directors is an “Independent” board and therefore is exempt from completing the “ESJ update, estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The KCLS Board is responsible for the governance of the King County Rural Library District, an independent taxing district serving residents of King County and other unincorporated areas of the county. It is responsible for the adoption of policies, bylaws, rules and regulations, as well as approval of both the annual operating budget and wages and benefits for more than 1,200 staff. The Board hires the Library Director and conducts an annual performance review. The District has 48 community libraries and also provides mobile outreach services to daycares, senior housing facilities and community centers throughout its service area.

Total Number of Members – 5

Term Length: 5 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Robin McClelland	1	Self-employed consultant/planner	2/16/12	1/01/17	1 Full
2	Lucy Krakowiak (Term expires 12/31/14)	8	Burien City Councilmember	2/15/05	1/01/15	2 Full
3	Jessica Bonebright	8	Research Director, SPEEA	6/15/06	1/01/16	2 Full
4	Robert Spitzer	6	Attorney	2/11/08	1/01/18	2 Full
5	Jim Wigfall	9	Boeing VP	4/27/09	1/01/14	1 Full

KING COUNTY RURAL LIBRARY DISTRICT (KCLS)

(CONTINUED)

Major Achievements in 2014:

- Successfully completed two library expansion projects funded by the 2004 Capital bond issue: Vashon Library increased in size from 6,000 to 10,000 square feet (reopened March 2014); Fairwood Library increased in size from 15,000 to 20,000 square feet (reopened December 2014)
- Received an Urban Libraries Council (ULC) Innovation Award Honorable Mention in the category of Economic and Workforce Development for KCLS' Page Fellowship training program, which helps retain a diverse library workforce that reflects the communities KCLS serves.
- Launched the second year of a highly successful adult programming series. The 2014 theme "Start to Fitness" focused on health and fitness and included a partnership with King County Parks Fitness Challenge. KCLS also collected more than 15,000 pounds of food to donate to partner food banks serving King County residents.
- Continued a successful partnership with the Community Center for Education Results (CCER) to improve academic achievement of children in south King County through CCER's "Let's Read!" summer reading program.
- Success with Library Volunteers, written and published by Dr. Leslie Edmonds Holt and Dr. Glen E. Holt, highlighted KCLS' volunteer program as a model of success among public libraries.

LANDMARKS COMMISSION

Enabling Legislation: KCC 20.62

Staff Liaison: Todd Scott; DNRP; Phone: 206-477-4545; Mailstop: KSC-NR-0700; Email: Todd.Scott@kingcounty.gov

Purpose/Mandate: The King County Landmarks Commission works to preserve the county's historic and archaeological resources through: 1) landmark designation and protection 2) administration of special incentives to encourage preservation 3) technical assistance to heritage organizations, heritage specialists, landmark property owners and representatives, tribal governments, and city, county, and state agency staff, and 4) advocacy and education about the value of historic preservation.

ESJ Update: In first quarter 2014 we identified underrepresented communities (and council districts) as well as required disciplines on which to focus recruitment efforts for five vacancies on the commission. Primary focus was on locating candidates in Council districts where the commission does the most work and for which we don't currently have a representative: specifically districts 3, 7, and 9. We were successful in finding qualified candidates in 3 and 9, but not 7. K.C.C. 20.62 requires that the commission have at least three members who are professionals with experience in identification, evaluation, and protection of historic resources and who are selected from the fields of history, architecture, architectural history, historic architecture, planning, archaeology, cultural geography, landscape architecture, American studies, law or other. Experience has shown that the commission operates most effectively with at least two experienced preservation architects, one local historian, and one or more historic preservation professionals (typically schooled in history, architectural history and /or planning), and an attorney with land use experience. Additionally, the architects and historic preservationists ideally have experience working with vernacular and rural resource types. We were successful finding a historic preservation professional and a preservation architect, both with strong experience and requisite knowledge of the vernacular landscape that is the commission's primary. We have not yet been able to locate an attorney, despite advertising in the King County Bar Association, and we are holding the position open while we continue recruitment.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$60,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 600

Total Number of Members: 9

Term Length: 3 years

LANDMARKS COMMISSION

(CONTINUED)

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Caroline Lemay	2	Professional Architect, position 1/2	10/23/14	6/01/16	1 Partial
2	Rebecca Ossa	2	Professional Historic Preservationist	10/23/14	6/01/17	1 Full
3	Ella Moore	3	Local Heritage Organizations, position 1/2	10/23/14	6/01/18	1 Partial / 1 Full
4	Kji Kelly	8	Professional Historic Building Developer/Contractor	4/13/11	6/01/16	1 Partial / 1 Full
5	VACANT		Attorney		6/01/16	
6	Tom Hitzroth	6	Professional Historian	12/13/07	6/01/15	1 Partial / 2 Full
7	Lorelea Hudson	4	Professional Archaeologist	4/13/11	6/01/18	1 Partial / 2 Full
8	David Pilgrim	9	Local Heritage Organizations, position 2/2	10/23/14	6/01/17	1 Full
9	Poppi Handy	1	Professional Architect, position 2/2	12/11/12	6/01/17	1 Partial / 1 Full

Major Achievements in 2014:

- Prepared, reviewed and decided four individual landmark nominations, and a large residential district landmark nomination
- Reviewed and decided 19 certificates of appropriateness (permits) for work on landmark properties
- Hosted the *Executive's 15th Annual John D. Spellman Historic Preservation Awards Program*
- Conducted two community workshops on historic cemetery marker restoration and cleaning, and coordinated cleanup of one landmark cemetery

MENTAL HEALTH ADVISORY BOARD

Enabling Legislation: [King County Code, Chapter 2.30, Section 2.32.010](#)

Staff Liaison: Bryan Baird, DCHS; Phone: 206-263-8663; Mailstop: CNK-HS-0400; Email: Bryan.Baird@kingcounty.gov

Purpose/Mandate: The Mental Health Advisory Board (MHAB) reviews and provides comments on community mental health plans and policies developed by King County, reviews reports from the Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD) and recommends further study or changes as necessary, and provides education and information to the residents of King County regarding mental illness and public mental health services.

ESJ Update: The Mental Health Advisory Board (MHAB) did not appoint new members in 2014, but recruitment efforts have produced nine new applicants, currently in process. Applicants from each of the nine County districts are actively sought. The MHAB focuses on inclusiveness and specific areas of expertise/experience for future Board representation which supports the County's Equity and Social Justice Initiative. The MHAB is actively looking for persons with lived experience of mental illness. The MHAB is also looking for persons with experience in criminal justice (law enforcement); children's issues; chaplaincy; education; trauma-informed focus; diverse representation (gender, race, ethnicity, cultural); employers; immigration; veterans; medical; co-occurring disorders; housing; and Lesbian, Gay, Bisexual, Transgender, Queer (or Questioning), and Intersex individuals. The Board has an inclusive recruitment outreach plan that include direct outreach to human service organizations throughout King County through a series of scheduled events, meetings, and announcements (electronic or print) during which board vacancies are advertised.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$26,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 446 hours

Total Number of Members – 17

Term Length: 3 year term

Membership Info for 2014 (Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	VACANT				6/30/17	

MENTAL HEALTH ADVISORY BOARD

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
2	Allan Panitch	4	Advocate / volunteer	2/15/05	6/30/17	3 Full
3	John Holecek	9	Advocate / volunteer	3/14/12	6/30/17	1 Partial / 1 Full
4	Nancy Dow	6	Consumer / advocate	5/11/05	6/30/16	1 Partial / 3 Full
5	Lauren Davis	6	Advocate / volunteer	8/23/13	6/30/16	1 Full
6	Veronica Kavanagh	4	Consumer / Advocate	6/12/09	6/30/15	2 Full
7	Heather Spielvogel	3	Family advocate / interested citizen	12/31/12	6/30/15	1 Partial
8	Alicia Glenwell	9	Domestic violence professional	11/19/10	6/30/16	2 Full
9	Katelyn Morgaine	1	Advocate / volunteer	5/02/13	6/30/16	1 Full
10	Toni Krupski	6	Advocate /volunteer	11/19/10	6/30/16	2 Full
11	Maria Davis (<i>Resigned 1/28/15</i>)	5	Consumer / CD professional	2/27/13	6/30/17	1 Partial /1 Full
12	Kristin Houser	2	Advocate (family member) / volunteer	6/22/11	6/30/17	2 Full
13	VACANT				6/30/18	
14	VACANT				6/30/17	
15	VACANT				6/30/18	
16	VACANT				6/30/18	

MENTAL HEALTH ADVISORY BOARD

(CONTINUED)

17	VACANT				6/30/17	
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Major Achievements in 2014:

- Jointly wrote (with the Alcoholism and Substance Abuse Administrative Board (ASAAB)) a letter to the Obama Administration to use its executive authority to resolve the Institutions for Mental Diseases exclusion problem nationally.
- The Board wrote a letter of support for the Federal Block Grant programs.
- New Board leadership confirmed in June.
- The Board passed a motion to have a delegation from the MHAB and from the ASAAB work together to raise non-partisan support for HR 2757 by apprising available legislators of the issues surrounding Evaluation and Treatment facilities.

MENTAL ILLNESS AND DRUG DEPENDENCY OVERSIGHT COMMITTEE

Enabling Legislation: King County Code 2.130

Staff Liaison: Bryan Baird, DCHS; Phone: 206-263-8663; Mailstop: CNK-HS-0400; Email: Bryan.Baird@kingcounty.gov

Purpose/Mandate: The Mental Illness and Drug Dependency (MIDD) Oversight Committee is an advisory body to the Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative and effective.

ESJ Update: The MIDD does not recruit new members, as each of the 30 positions is assigned by affiliation.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014 \$201,700

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 4,191 hours

Total Number of Members – 30

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Represents / Profession	First Appointed	Term Expires	Number of Appointed Terms
1	Johanna Bender	3	Representative from the district court / Judge, King County District Court	1/01/14	06/30/17	1 Partial
2	Barbara Miner	4	Representative from the department of judicial administration / Department Director, King County Judicial Administration	6/30/08	06/30/2016	2 Full
3	Mark Putnam	2	Representative from the Committee to End Homelessness in King County / Project Director, Committee to End Homelessness in King County	1/01/14	6/30/16	1 Partial

MIDD OVERSIGHT COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Represents / Profession	First Appointed	Term Expires	Number of Appointed Terms
4	Bruce Knutson	5	Representative from King County systems integration initiative, which is an ongoing work group established by the executive for addressing juvenile justice matters / Director, King County Juvenile Court	6/30/08	6/30/16	2 Full
5	Dan Satterberg	8	Representative from the prosecuting attorney's office / Prosecutor, King County Prosecuting Attorney's Office	6/30/08	6/30/16	2 Full
6	Patty Hayes	4	Representative from the department of public health / Director & Health Officer, Public Health-Seattle and King County	9/30/14	6/30/17	1 Full
7	Lorinda Youngcourt	8	Representative from the office of public defender / Director, Office of Public Defender	2/24/15	6/30/17	1 Partial
8	Susan Craighead	2	Representative from the superior court / Presiding Judge, King County Superior Court	1/01/14	6/30/16	1 Partial
9	Adrienne Quinn	2	Representative from the department of community and human services / Department Director, King County Department of Community and Human Services	11/01/13	6/30/16	1 Full
10	Rod Dembowski	1	Representative from King County Council / Councilmember from District 1	3/01/13	6/30/16	1 Partial
11	William Hayes	6	Representative from the department of adult and juvenile detention / Director, King County Department of Adult and Juvenile Detention	2/25/14	6/30/16	1 Partial
12	Rhonda Berry	6	Representative from the Executive / Assistant County Executive, Office of the King County Executive	6/30/10	6/30/16	1 Partial / 1 Full

MIDD OVERSIGHT COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Represents / Profession	First Appointed	Term Expires	Number of Appointed Terms
13	John Urquhart	6	Representative from the sheriff's office / Sheriff, King County Sheriff's Office	1/01/13	6/30/16	1 Partial
14	Nancy Dow	6	Representative from the King County mental health advisory board / Chair, King County Mental Health Advisory Board	6/03/08	6/30/16	2 Full
15	Pat Godfrey	7	Representative from the King County alcoholism and substance abuse administrative board / Member, King County Alcoholism and Substance Abuse Administrative Board	3/6/14	3/31/16	1 Partial
16	Linda Madsen	1	Representative from the Community Health Council / Associate Director for Health Care Operations, Seattle Indian Health Board	9/13/11	6/30/16	1 Partial / 1 Full
17	Darcy Jaffe	4	Representative from Harborview Medical Center / Interim Assistant Administrator, Ambulatory and Allied Care Services- Harborview Medical Center	6/01/08	06/30/18	3 Full
18	David Black	1 (Work)	Representative from labor representing a bona fide labor organization / Registered nurse on the PACT team at Downtown Emergency Services Center (DESC) and a member of SEIU Healthcare 1199NW	3/16/12	6/30/17	1 Partial / 1 Full
19	Jeanette Blankenship	4	Representative from city of Seattle / Senior Policy Advisory, Office of Policy and Management, City of Seattle	5/02/13	6/30/18	1 Partial / 1 Full
20	Ann McGettigan	4	Representative from a provider of culturally specific mental health services in King County /	6/22/11	6/30/16	1 Partial / 1 Full

MIDD OVERSIGHT COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Represents / Profession	First Appointed	Term Expires	Number of Appointed Terms
21	Mary Ellen Stone	3	Representative from a provider of sexual assault victim services in King County / Director, King County Sexual Assault Resource Center	6/01/08	6/30/17	3 Full
22	Merril Cousin	2	Representative from the domestic violence prevention services in King County / Executive Director, King County Coalition Against Domestic Violence	6/1/08	6/30/15	2 Full
23	Mike Heinisch	5	Representative from an agency providing mental health and chemical dependency services to youth / Executive Director, Kent Youth & Family Services	6/01/2008	6/30/15	2 Full
24	Ashley Fontaine	4	Representative from the national alliance on mental illness / Designee, National Alliance on Mental Illness-Greater Seattle	9/19/14	06/30/2018	1 Full
25	Norman Johnson	2	Representative from a provider of culturally specific chemical dependency services in King County / Executive Director, Therapeutic Health Services	6/01/08	6/30/17	3 Full
26	Donald Madsen	8 (Work)	Representative from the public defense agency / Managing Director, Associated Counsel for the Accused	6/01/08	6/30/15	2 Full
27	Dave Asher	6	Representative from the suburban cities association / Councilmember, City of Kent	5/8/14	6/30/17	1 Partial
28	Lynne Robinson	6	Representative from the city of Bellevue	5/8/14	6/30/18	1 Full

MIDD OVERSIGHT COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Represents / Profession	First Appointed	Term Expires	Number of Appointed Terms
29	Shirley Havenga	1 (Work)	Representative from the provider of both mental health and chemical dependency services in King County / Executive Director, Community Psychiatric Clinic	6/01/08	6/30/16	2 Full
30	Chelene Whiteaker	7	Representative from the WA State Hospital Association, representing King County hospitals / Director, Advocacy and Policy, Washington State Hospital Association	6/22/11	6/30/15	1 Full

Major Achievements in 2014

- The MIDD 2013 Annual Report submitted to Council in April 2014.
- The MIDD Year Six Progress Report submitted to Council in October 2014.

MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

Enabling Legislation: KCC Chapter 15.90

Staff Liaison: Matt Hayes, Independent; Phone: 206-764-5702; Email: MHayes@museumofflight.org

The Museum of Flight Authority Board of Directors is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The Museum of Flight Authority Board of Directors undertakes, assists with, and facilitates the development and operation of a first-class air and space museum. The board is comprised of 7 members, serving 3 year terms. The board members are appointed as follows: 3 members are appointed by the King County Executive at-large; 3 members are appointed by the King County Executive from nominations made by the Museum's Foundation Board of Trustees; and 1 member is appointed by the King County Executive from nominations made by the Authority Board of Directors.

Total Number of Members: 7

Term Length: 3 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Arlington Carter	2	Nominated by the Foundation Board	5/25/95	12/31/15	5 Full
2	Peter Anderson	3	Exec at-large	3/25/03	12/31/14	3 Full
3	William Rademaker	4	Exec at-large	9/29/12	12/31/14	1 Partial
4	Bradley Bagshaw	4	Exec at-large	9/29/12	12/31/14	1 partial
5	Paul Cressman	6	Nominated by Foundation Board	12/8/98	12/31/13	4 Full

MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
6	H. Eugene McBrayer	6	Nominated by Foundation Board	12/31/03	12/31/13	1 Partial / 2 Full
7	Frank Hansen	5	Nominated by MoFA members	9/28/12	12/31/15	1 Partial

Major Accomplishments in 2014:

The Museum of Flight Board of Directors did not submit “Major Achievements in 2014” for inclusion in this activity report.

NEIGHBORHOOD ADVISORY COMMITTEE

Staff Liaison: Gay Boyce, DES; Phone: 206-477-9353; Mailstop: ADM-ES-0800; Email: Gay.Boyce@kingcounty.gov

Purpose/Mandate: The purpose of the Neighborhood Advisory Committee is to provide focused input to the Oversight Committee on the site design guidelines and site plan for the Children and Family Justice Center (CFJC), based on the surrounding community's interests and priorities.

There are four objectives of the Advisory Committee process.

- Inform the Oversight Committee's decision-making.
- Provide focused and meaningful opportunities for key stakeholder groups in the neighborhood to engage in the decision-making process.
- Keep stakeholder groups informed throughout planning, design, and construction of the CFJC.
- Build and sustain understanding of and trust in the process for planning, designing, and constructing the CFJC.

ESJ Update for 2014: The Neighborhood Advisory Committee is comprised of individuals who represent stakeholders or stakeholder groups in the neighborhood surrounding the CFJC site, including business owners, residents and property owners near the CFJC site, Seattle University, 12th Avenue Stewards, and Squire Park Community Council.

The two new members increased the diversity of the Neighborhood Advisory Committee. As a business owner near the CFJC site, Abdul Nagi increases the presence of the small business community on the NAC and provides a connection to the Eritrean community. Van Diep joined the NAC to replace her colleague Lulu Carpenter as a representative of Washington Hall, an important community arts and cultural institution. Van's appointment maintains the representation balance of the Committee after Lulu's departure.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$70,000*

** Consultant, food, parking, printing, staff and security.*

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours for 2014: 80 – 100 staff hours

Total Number of Members – 27 (9 appointed by King County; 9 appointed by the City of Seattle; and 9 appointed by United Way.)

NEIGHBORHOOD ADVISORY COMMITTEE

(CONTINUED)

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	Alex Brennan	N/A	Neighborhood Businesses	N/A	N/A	N/A
2	Ann Schuessler	N/A	12 th Ave Stewards	N/A	N/A	N/A
3	Bill Zosel	N/A	At-large member	N/A	N/A	N/A
4	Brie Gyncild	N/A	At-large member	N/A	N/A	N/A
5	Lori Reynolds	N/A	At-large member	N/A	N/A	N/A
6	Enana Kassa	N/A	Neighborhood Businesses	N/A	N/A	N/A
7	Joy Jacobson	N/A	Squire Park Community Council	N/A	N/A	N/A
8	Lara Branigan	N/A	Seattle University	N/A	N/A	N/A
9	VACANT	N/A	Washington Hall	N/A	N/A	N/A
10	VACANT	N/A	Residents and Property Owners near CFJC Site	N/A	N/A	N/A
11	Abdul Nagi	N/A	Neighborhood Businesses	N/A	N/A	N/A

Major Achievements in 2014:

- Conducted six meetings in 2014 focused on the following topics:
 - Provided input on key elements of site design guidelines, including site circulation and access, parking, building layout and site design, and potential exceptions to land use code.
 - Discussed possible revisions to the draft text amendment language to the Seattle Land Use Code to addresses concerns of the community, while still fulfilling the CFJC mission.
 - Learned about King County's process for the surplus of County-owned property that will not be needed for the CJFC project.
 - Learned about King County's new outreach effort around juvenile justice policy issues in King County.
 - Reviewed the proposed site layout and design drawings submitted by the design-build team King County selected for the CFJC project.

NOXIOUS WEED CONTROL BOARD

Enabling Legislation: State RCW 17.10

Staff Liaison: Steve Burke, DNRP; Phone: 206-477-4639; Mailstop: KSC-NR-0600; Email: Steven-J.Burke@kingcounty.gov

Purpose/Mandate: The King County Noxious Weed Control Board sets the county noxious weed control priorities and budgets, annually adopts the noxious weed list, and administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10. The Board, which has regulatory authority, represents the people of the county as a whole. The primary mission of the weed board is to educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

ESJ Update: Each member of the board has received ESJ training. We are activity recruiting a more diverse board. Our board members are required to have an agriculture background which limits our recruitment. We have one new board member who is a beef and hay farmer from Enumclaw.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$11,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 292

Total Number of Members – 5

Term Length: 4 year terms

Membership Info for 2014 (Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):

Pos.	Name	Council District	Represents	First Appointed	Term Expires	Number of Appointed Terms
1	John Browne	8	Weed District 3	9/10/02	12/31/18	4 Full
2	Eldon Murray	7	Weed District 5	8/22/14	12/31/15	1 Partial
3	William Scott Moore	4	Weed District 1	9/28/98	12/31/15	1 Partial / 3 Full

NOXIOUS WEED CONTROL BOARD

(CONTINUED)

Pos.	Name	Council District	Represents	First Appointed	Term Expires	Number of Appointed Terms
4	Rebecca Chaney	3	Weed District 2	3 /14/12	12/31/15	1 Full
5	Grace Stiller	9	Weed District 4	12/12/07	12/31/15	2 Full

Major Achievements in 2014:

- Sets the county noxious weed control priorities
- Oversees the allocation of resources in 2015/16 program budget
- Adopts the King County Noxious Weed Control list
- Administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10.
- Educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

PARKS LEVY CITIZEN OVERSIGHT BOARD

Enabling Legislation: K.C.C.7.08.090

Staff Liaison: Craig Page, DNRP; Phone: 206-263-8354; Mailstop: KSC-NR-0700; Email: Craig.Page@kingcounty.gov

Purpose: The mission of the Parks Levy Oversight Board is to review the Parks and Recreation Division's expenditures of the six-year parks Operating and Maintenance Levy and the accompanying Open Space and Trails levy to confirm that the levies were spent in compliance with the levy ordinances.

ESJ Update: No new members were added to this board in 2014. However, the board's current membership expires at the end of the year. A new board will need to be appointed and incorporate ESJ into the recruitment effort.

The Parks Division continues to make progress in reaching out to parks users and the public about the tremendous assets in the County parks system. Furthermore, the Division continues to work with cities in expanding the Regional Trails System and is currently working on several trail routes to fill in gaps in the system. Notably, Parks is leveraging levy dollars by seeking federal funds for the Eastside Rail Corridor, Lake to Sound Trail, and East Lake Sammamish Trail. In South King County, Parks has been actively negotiating with the cities of SeaTac and Burien to build out trail links as part of the Lake to Sound Trail, as well as continuing progress on the Green-to-Cedar Rivers Trail and the Soos Creek Trail.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$3,827 (excluding staff hours)

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 1060

Total Number of Members – 9

Term Length: 5 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	William Fuller	1	Cascade Bike Club member	9/09/10	12/31/14	1 Full

PARKS LEVY CITIZEN OVERSIGHT BOARD (CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
2	Justin Vander Pol	2	Evergreen Mountain Bike Alliance	8/05/10	12/31/14	1 Full
3	Dariel Norris	3	Preston Community Club - Citizen Volunteer	8/05/10	12/31/14	1 Full
4	James Jensen	4	Groundswell NW – Citizen Volunteer	1/31/11	12/31/14	1 Full
5	Wayne Jensen	5	Kent Youth Soccer Association	8/05/10	12/31/14	1 Full
6	Jeffrey Pyatt	6	Eastside Football Club	8/05/10	12/31/14	1 Full
7	Stephen Freeborn	7	U.S. Masters Swimming	8/05/10	12/31/14	1 Full
8	Ann Martin	8	Citizen Volunteer	8/05/10	12/31/14	1 Full
9	Joan Burlingame	9	Citizen Volunteer	8/05/10	12/31/14	1 Full

Major Achievements in 2014:

- The Parks and Recreation Division (Division) has complied with the requirements of Ordinance 15759 in its expenditure of the Parks Operating Levy Proceeds in 2013.
- The Division, the Woodland Park Zoo and all 39 cities have complied with the requirements of Ordinance 15760 with respect to the expenditure of the Open Space and Trails Levy proceeds allocated to them in 2013 and expended as of December 31, 2013.

The report also includes policy recommendations, including compiling a list of its policy recommendations to date along with an update on the Division's progress regarding the recommendations for the to-be-determined 2014-2019 Citizen Oversight Board. As in the past years, the Board was highly complementary of both the Division and its work, concluding that, the Division is "the County is extremely fortunate to be served by such a dedicated team of professionals."

PERSONNEL BOARD

Enabling Legislation: King County Charter - Article 5, Section 540

Staff Liaison: Neal R. Cook, DES; Phone: 206- 206-296-3496; Mailstop: ADM-CC-0510; Email: Neal.Cook@kingcounty.gov

Purpose/Mandate: The King County Personnel Board is a five member board, created by the County Charter (See Article 5, Section 540) for the purpose of hearing and deciding certain kinds of appeals from County employees who are members of the Career Service and choose not to pursue a grievance procedure under an applicable bargaining agreement, if any.

ESJ Update: Recruitment efforts were not necessary this past year.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$6,000 + Attorney compensation

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 36

Total Number of Members – 9

Term Length: 5 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Yolande Williams	2	25 years of HR and union experience	10/27/11	6/01/16	1 Full
2	Betty Sorbo	1	30 years in the public sector	6/05/11	6/30/16	1 Full
3	Robert Roegner	7	30 + years in public sector management	7/29/09	6/01/17	1 Partial / 1 Full
4	James Buck	4	37+ years in government	4/26/10	6/01/18	1 Partial / 1 Full
5	Paul Tanaka	4	30+ years in King County government	4/29//10	6/01/19	2 Full

PERSONNEL BOARD

(CONTINUED)

Major Achievements in 2014:

- The Board received three appeals in 2014. One hearing was held pending issuance of an Order and two prehearing conferences were also held. Two hearing dates are scheduled for a continuation of the previously held hearing and two additional hearings are scheduled before the end of the year.

PUBLIC DEFENSE ADVISORY COMMITTEE

Enabling Legislation: King County Code 2.60

Staff Liaison: Nick Wagner, Council; Phone: 206-477-0894; Mailstop: KCC-CC-1200; Email: Nick.Wagner@kingcounty.gov

Purpose/Mandate: The board shall regularly review the activities and plans of the department of public defense, make recommendations to the county public defender on matters concerning the department, advise the executive and council on matters of equity and social justice related to public defense, prepare the reports required by the enabling legislation and such other reports as the board may deem appropriate.

ESJ Update for 2014: the King County Code that implemented the public defense advisory board also specified positions that were reflective of the interests of the groups being served by the board. The 11-member Board is required by the county code (KCC 2.60.031(D)) (Att. 17) and includes representatives from the Washington Association of Criminal Defense Lawyers; the Washington state Office of Public Defense; the Washington Defender Association; the King County Bar Association; a bar association identified as a minority bar association by the Washington State Bar Association; as well as representatives from nonpartisan organizations that focus on mental health issues; substance abuse issues; issues concerning military veterans; issues related to poverty; juvenile justice issues; and immigration issues.

KCC 2.60.031(G) (Att. 17) sets the following additional requirements:

“A majority of the members should have substantial familiarity with advocating on behalf of the indigent.”

“To the extent practicable, the board membership shall reflect the diversity of the county.”

In an effort to recruit a diverse range of candidates, management and staff from the Executive Office, Department of Public Defense, and Department of Health and Human Services provided names of individuals and organizations that should be solicited. The application was reviewed by an ESJ Inter-Branch Team member and modified to reflect a desire for applicants representing the diversity of King County.

The Clerk of the Council posted the required notices and notified the organizations identified by King County Code of the board vacancies. In addition, the Executive Office notified over 60 organizations representing equity and social justice issues around the region and representative of nonprofit organizations representing issues of importance to the King County Public Defense community. Organizations also received information via email and follow up phone calls. The board includes 36% women; 36% minority membership. Board members ages range from 31 – 74 years at the time of application.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$00.00*

* *The King County Code 2.60.013(E) provides authority for parking reimbursement for Public Defense Advisory Board members. Approximately \$600 has been spent on parking for members when attending meetings.*

PUBLIC DEFENSE ADVISORY COMMITTEE

(CONTINUED)

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours for 2014: 80 hours*

* Staff support hours were not tracked in 2014. An estimate of approximately 80 staff hours was derived by applying a set estimate for meeting preparation, meeting participation, and follow up for regular Public Defense Advisory Board meetings. This does not include responding to ad hoc requests or staff audience attendance at meetings.

Total Number of Members – 11

Term Length: 3 year terms (Initial terms were staggered.)

Membership Info for 2014 (Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):

Pos.	Name	Council District	Profession / Represents	Initial Appointment	Term Expires	Number of Appointed Terms
1	Tom Hillier	0	Washington Association of Criminal Defense Lawyers	6/10/14	6/30/15	1 Full
2	Sophia Byrd McSherry	0	Washington State Office of Public Defenders	6/10/14	6/30/15	1 Full
3	John Strait	2	Washington Defender Association	6/10/14	6/30/15	1 Full
4	Sharon Armstrong	4	King County Bar Association	6/10/14	6/30/15	1 Full
5	Jeffery Robinson	2	Minority Bar Association	6/10/14	6/30/16	1 Full
6	Paul Holland	2	Mental Health Organization	6/10/14	6/30/16	1 Full
7	Saudia Abdullah	7	Substance Abuse	6/10/14	6/30/16	1 Full
8	Leo Flor	2	Military Veterans	6/10/14	6/30/16	1 Full
9	Marc Boman	6	Poverty	6/10/14	6/30/17	1 Full
10	Kim Ambrose	4	Juvenile Justice	6/10/14	6/30/17	1 Full
11	Matt Adams	2	Immigration	6/10/14	6/30/17	1 Full

PUBLIC DEFENSE ADVISORY COMMITTEE

(CONTINUED)

Major Achievements in 2014:

- New Member Orientation – The Public Defense Advisory Board convened its first meeting in August 2014. New member orientation occurred over several meetings and covered the Public Defense Advisory Board Enabling Ordinance, Code of Cooperation and the WA State Open Public Meeting Act. There were presentations by Dave Chapman, Interim Public Defender, to familiarize the members with the Department of Public Defense operations; and a presentation by Dwight Dively, King County Budget Director, to provide context for the county budget environment. The board elected a Chair and Vice-Chair and approved by-laws
- Executive Proposed Budget Review Report– As required by the Public Defense Advisory Board Enabling Ordinance, the Public Defense Advisory Board reviewed the Executive Proposed Budget for the 2015/2016 biennium. The PDAB Budget Committee held numerous meetings with independently elected officials, DPD management and employees, PSB employees and others to gather information. The PDAB transmitted a Budget Report to council and the executive on Friday, October 31, 2014.
- Recommendation of three candidates for Public Defender – As required by the Public Defense Advisory Board Enabling Ordinance, the Public Defense Advisory Board reviewed the candidates for the first King County Public Defender position. The Board forwarded their recommendation of three candidates to Executive Dow Constantine within the 60 days required by King County Code.

REGIONAL COMMUNICATIONS BOARD

Enabling Legislation: Ordinance 10956, 1993

Staff Liaison: Tony Minor; KCIT; Phone: 206-263-8104; Mailstop: RAD-EX0855; Email: Anthony.Minor@kingcounty.gov

Purpose/Mandate: The King County Regional Communications Board (KCRCB) is responsible for oversight of the regional 800 MHz trunked radio system. The KCRCB operates as a joint board pursuant to Chapter 39.34 RCW. Each sub-regional entity that owns and operates a portion of the system (EPSCA, Valley Com, the City of Seattle, and King County) have one seat on the Board, and an At-Large member represents the interests of user agencies who do not have a controlling vote in one of the owner sub-regional entities.

ESJ Update: The Regional Communication does not recruit new members, as each of five positions is assigned by affiliation.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$0.00

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 10 hours

Total Number of Members – 5

Term Length: 3 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	John Storch (<i>King County appointment</i>)	9	Manager of Regional Communications Services for King County / Represents King County	10/4/13	12/31/14	1 Partial
2	Scott Hatfield (<i>Not appointed by King County</i>)	3 (Work)	Operations Manager of the Eastside Public Safety Communications Agency (EPSCA) / represents Eastside Public Safety Communications Agency	2009		

REGIONAL COMMUNICATIONS BOARD

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
3	Lora Ueland (<i>Not appointed by King County</i>)	7 (Work)	Executive Director of Valley Communications (VCC) / Represents Valley Communications	9/06/11		
4	Bill Archer (<i>King County appointment</i>)	6 (Work)	Chief of Police for the City of Clyde Hill / at-large member	1996	12/31/14	5 Full
5	Spencer Bahner(<i>Not appointed by King County</i>)	8 (Work)	Supervisor of the Seattle Radio Communications Shop / represents City of Seattle	7/05/12		

Major Achievements in 2014:

- The board approved and Seattle completed a System Change to add a five site Project 25 Simulcast System to serve as a back up to the Seattle five site legacy analog Simulcast System, which is part of the King County 800 MHz Regional Communications System.
- The board approved Sound Transits request to add two Dispatch Console positions to the system. The Consoles are expected to be implemented sometime in Q1 or Q2 of 2015.
- The board approved System Change to add a “Test Site” to the system for the purpose of testing and troubleshooting was completed during 2014.
- The board approved radio service testing with Airlift Northwest who will test radio service operations on the system with fixed wing aircraft operating in the region. Testing started during 2014 and is expected to continue into 2015.

REGIONAL HUMAN SERVICES CITIZEN OVERSIGHT BOARD (RHSCOB)

Enabling Legislation: King County Code, Section 4.08.322

Staff Liaison: Laird Redway, DCHS; Phone: 206-263-9103; Mailstop: CNK-HS-0500; Laird.Redway@kingcounty.gov

Purpose/Mandate: The King County Regional Human Services Citizen Oversight Board (RHSCOB) monitors the expenditure of the portion of Veterans and Human Services (VHS) Levy revenues designated for regional health and human services for low-income people in need. The board consists of 12 members, nine nominated by each of the County Councilmembers and three appointed by the King County Executive. The board ensures services are provided in accordance with the adopted VHS Levy Service Improvement Plan and reports semi-annually to the King County Executive and the Metropolitan King County Council on the expenditure of levy proceeds. In addition, the board will make recommendations to the County Executive and the County Council as to whether the levy should be renewed after its 2017 expiration date, or if there should be a replacement proposition.

ESJ Update: In 2014 the board conducted ongoing recruitments. Working with the Community Services Division Equity and Social Justice (ESJ) representative, an outreach plan was developed identifying which communities to target in our ongoing recruitment efforts. One new member was appointed in 2014 who is Native American, broadening the diversity of this board.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$62,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 1040

Total Number of Members – 12 (9 Council Nominated Positions and 3 Executive At-Large Positions)

Term Length: 3 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Lynnette Jordan	1	Director of Children & Family Services for the United Indians of All Tribe Foundations / District 1 representative	1/29/14	12/31/15	1 Partial

REGIONAL HUMAN SERVICES CITIZEN OVERSIGHT BOARD (CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
2	Marilyn Cooks	2	Retired social worker / District 2 representative	6/27/13	12/31/17	1 Partial / 1 Full
3	Gary Haines	3	Boeing estimator / analyst / District 3 representative	5/17/13	12/31/15	1 Partial
4	VACANT	4	District 4 representative		12/31/17	
5	VACANT	5	District 5 representative		12/31/16	
6	David Ramsay	6	Retired city manager, grant writer and reviewer / District 6 representative	1/31/11	12/31/15	1 Partial / 1 Full
7	VACANT	7	District 7 representative		12/31/17	
8	Kate Slaminko	8	Experience with recent immigrants, seniors and disabled populations / District 8 representative	1/31/11	12/31/17	1 Partial / 1 Full
9	Loran Lichty	9	Associate Pastor, New Life Church / District 9 representative	6/12/09	12/31/17	1 Partial / 2 Full
10	John Forsyth	3	Community Services Administrator, Seattle Housing Authority / Executive at-large representative	12/12/14	12/31/16	1 Partial
11	VACANT (filled in 2015)		Executive at-large representative		12/31/16	
12	Bonnie Sanders	5	Operations Administrator, Healthcare Services International Seattle / Executive at-large representative	8/23/13	12/31/15	1 Partial

Major Achievements in 2014:

- The board reviewed the accomplishments and updated service plans of eight programs receiving Human Services Levy funds. The presentations before the board included a discussion with the responsible program manager and staff of the community based agencies implementing the programs.

REGIONAL HUMAN SERVICES CITIZEN OVERSIGHT BOARD (CONTINUED)

- The board toured the Evergreen Court Senior housing project in Bellevue that received levy funds for refurbishment of the facility. They also toured the levy funded King County 2-1-1 Information Line call center and listened in real-time to calls from individuals in our community in need of services.
- The board reviewed options and provided recommendations on the use of unspent 2013 levy funds.
- A member of the board participated in the Request for Proposal review panels for Capital Housing Projects and Housing Operating and Supportive Services.

RURAL FOREST COMMISSION

Enabling Legislation: KCC 2.41

Staff Liaison: Linda Vane, DNRP; Phone: 206-477-4842; Mailstop: KSC-NR-0600; Email: Linda.Vane@kingcounty.gov

Purpose/Mandate: Advises the Executive and Council in their efforts to conserve forest land and encourage sustainable forestry in the rural area and on County-owned land. The Commission applies its efforts to making forestry viable in King County's rural areas and reducing the rate at which forest is converted to other land uses.

ESJ Update for 2014: In accordance with authorizing legislation, the Rural Forest Commission had an equitable representation of the following interests in 2014: private rural forest landowners (at least 5 in a variety of categories ranging from small residential to commercial timberland), advocates of non-timber values of forest land such environmental interests, affected Indian tribes, professional foresters, rural cities, and Washington Department of Natural Resources. In 2014, members resided in north, south, and central areas of east King County where they are in proximity to rural forests. In the last quarter of 2014 the Commission seeks to replace three positions that have become vacant during the course of the year.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$35,235

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 354 hours

Total Number of Members – 13

Term Length: 3 years

Membership Info for 2014 (Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):

Pos.	Name	Council District	Skill/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	John Chaney (<i>Resigned 1/20/15</i>)	3	Advocate non-timber values of forest land	4/27/09	9/30/16	3 Full
2	Bernie McKinney	9	Consumers or users of forest products	9/12/11	9/30/16	1 Partial / 1 Full
3	Sandy Miller	9	Forest Land Owner 40-500 acres with significant income from forestry	4/27/09	9/30/15	2 Full

RURAL FOREST COMMISSION

(CONTINUED)

Pos.	Name	Council District	Skill/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
4	Rex Thompson	3	Professional Forester	9/12/11	9/30/15	1 Partial / 1 Full
5	Doug McClelland	3	WA DNR, Professional Forester	7/29/98	Ongoing	
6	VACANT				9/30/16	
7	VACANT		Forest Land Owner >500 acres		9/30/18	
8	Richard “Dick” Ryon	3	Rural Cities	9/12/11	9/30/15	2 Full
9	Daryl Harper	9	Forest Land Owner	12/14/11	9/30/16	1 Partial / 1 Full
10	Matt Rourke	3	Professional Forester	9/25/07	9/30/15	1 Partial 1 2 Full
11	Cindy Spiry	9	Affected Indian Tribe	4/27/09	9/30/15	2 Full
12	Nate Veranth	3	Forest Land Owner >40 acres in Forest Land Designation program	12/14/11	9/30/15	1 Partial / 1 Full
13	Ron Baum (<i>Resigned 9/30/14</i>)	3	Forest Land Owner <20 acres	1/19/07	9/30/14	1 Partial / 2 Full

Major Achievements in 2014:

- Worked with the Department of Permitting and Environmental Review to identify standards and develop a streamlined and lower cost permitting process for soft surface recreational trails.
- Participated in the County’s Strategic Climate Action Plan update process with recommendations to the County for preparing for the effects of climate change on the environment and forest-based businesses.
- Supplied recommendations regarding a proposed King County Forest Stewardship Planning Public Rule. The public rule established the format and content requirements for developing a Forest Stewardship Plan, when the County requires such a plan for permits or other purposes.

RURAL FOREST COMMISSION (CONTINUED)

- Reviewed and commented on King Conservation District's (KCD) proposed expanded Program of Work for 2015 and corresponding changes in the KCD rates and charges system. Participated in the KCD Advisory Committee via the Commission's representative on the committee. The Rural Forest Commission position on the committee was created on the recommendation of the 2013 King County/King Conservation District Conservation Panel and Task Force.
- Provided input to Snoqualmie Watershed Forum staff (WRIA 7) on forest management practices that have the potential to contribute to the protection of healthy hydrologic functions in the Snoqualmie Watershed. WRIA 7 partners will develop a Snohomish Basin Protection Plan to build on the general recommendations of the 2005 WRIA 7 Salmon Conservation Plan, which was developed in response to ESA listings of Chinook salmon and other species.

SEATTLE/KING COUNTY TAXICAB ADVISORY COMMISSION

Enabling Legislation: KCC 2.200.010

Staff Liaison: Eddie Cantu, DES; Phone: 206-296-2992; Mailstop: ADM-ES-0401; Email: Eddie.Cantu@kingcounty.gov

Purpose/Mandate: The Seattle/King County Taxicab Advisory Commission was established by Ordinance in 2009 to study regulations, rules, policies and issues relevant to the provision of high-quality taxicab service in the City of Seattle (SMC 3.73.030) and King County (KCC 2.200.010) while ensuring the economic viability of owning and driving taxicabs, and to make recommendations to the City of Seattle and King County on these matters.

ESJ Update for 2014: The Seattle/King County did not recruit for board members in 2014. Currently 75% of the Commission's membership is comprised of People of Color. In addition, the disabled community is represented on the board.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$5.00 (the only expenditure is for paper and printing costs).

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 36.5 hours*

* From January through October five meetings were held and four scheduled meetings were cancelled due to lack of a quorum.

Total Number of Members – 11 (Even position numbers are appointed by King County; Odd positions appointed by Seattle)

Term Length: 3 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Appointed by / Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Abebe Tesfay	1	Appointed by Seattle / License Taxicab Owner. Drives for Yellow Cab	2011	6/30/15	1 Full
2	Manjit Singh	5	Appointed by King County / License Taxicab Owner – He owns an Orange Cab and also drives for Yellow Cab	2/07/11	6/30/15	1 Partial / 1 Full
3	VACANT		Appointed by Seattle / Taxicab driver but not license owner.		06/30/18	

SEATTLE/KING COUNTY TAXICAB ADVISORY COMMISSION (CONTINUED)

Pos.	Name	Council District	Appointed by / Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
4	Mohammed Rafiq Islam	5	<u>Appointed by King County</u> / Taxicab driver but not license owner – Drives for Yellow Cab	2/07/11	6/30/16	1 Partial / 1 Full
5	VACANT		<u>Appointed by Seattle</u> – representing Hospitality and/or Tourism industry and medical facilities as clients of taxicabs.		6/30/18	
6	Joseph Ayele (<i>Resigned 5/21/2015</i>)	2	<u>Appointed by King County</u> / representing Hospitality and/or Tourism industry and medical facilities as clients of taxicabs. Chiropractor and Owner of two Chiropractic Clinics	2/07/11	6/30/14	1 Full
7	VACANT		<u>Appointed by Seattle</u> / representing senior citizens over the age of 60.		6/30/17	
8	Aaron Steven Morrow	3	<u>Appointed by King County</u> / representing people with disabilities.	2/07/11	6/30/14	1 Partial
9	Jagjit Singh		<u>Appointed by the City of Seattle</u> / representing taxicab drivers but not license owners – Drives for Yellow Cab	2012	06/30/13	1 Partial
10	VACANT		<u>Appointed by King County</u> / representing taxicab license owners.		06/30/16	
11	Ann Peavey		<u>Selected by committee representing Hospitality and/or Tourism industry and medical facilities as clients of taxicabs</u> / Currently works as Chief Concierge, Seattle Visitor Center and Concierge Service.	2014	6/30/14	1 Partial

SEATTLE/KING COUNTY TAXICAB ADVISORY COMMISSION

(CONTINUED)

Major Achievements in 2014:

- No major achievements noted for 2014.

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL

Enabling Legislation: Federal--Ryan White Comprehensive AIDS Resources Emergency Act of 1990, most recently reauthorized as the Ryan White HIV/AIDS Treatment Extension Act of 2009

Staff Liaison: Jesse Chipps, DPH; Phone: 206-263-2028; Mailstop: CNK-PH-1152; Email: Jesse.Chipps@kingcounty.gov

Purpose/Mandate: The Seattle Transitional Grant Area (TGA) HIV Planning Council is a requirement of the federal Ryan White Act, which also funds its activities. The Council has the responsibility to assess the need for care services for people living with HIV (PLWH) in King, Snohomish and Island Counties, and to identify gaps in services not covered by other programs. It then allocates over \$6 million per year in Ryan White Part A funds to fill the gaps in those services. The Council also has a variety of other responsibilities including comprehensive planning, assessing administrative mechanisms related to the contract process, and following federal rules related to membership and processes.

ESJ Update for 2014: The Council has always incorporated ESJ into their recruitment efforts for a variety of reasons. By federal requirements, the Council must be “reflective of the epidemic” in our jurisdiction, which includes King, Snohomish and Island Counties. People living with HIV (PLWH) in our area are different from the general population in several ways including gender, sexual orientation, income and race. One third of the Planning Council must be PLWH who receive services paid for by Ryan White Act dollars.

In 2014, the Council significantly changed how potential members were evaluated for membership on the Council. In the past, potential members were sent data used in decision-making, and in their interview they were asked questions related to it. The Council decided that this caused applicants, specifically consumers who may be less familiar with data, to be intimidated by the process. Instead, additional time will be taken during orientation and at the Council meetings to teach members how to read, understand and use the data. Additionally, Council members are working one-on-one with consumers to reduce their fears about coming to a Council meeting. For instance, providing a place for homeless consumers to put their belongings during a meeting, so they do not have the embarrassment of coming in to a meeting room with them. The Council’s goal is to provide a welcoming environment for all people affected by HIV.

Four people were recruited for membership during 2014. Three of them are consumers, and three of them are people of color. Additionally, the Council requested an exceptional third term for another consumer of color. As a result, people of color, who are disproportionately affected by HIV, also make up a larger percentage of Council membership.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$205,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 3,640

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL (CONTINUED)

Total Number of Members: Up to 40 members

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Brian Knowles	1	Hospital healthcare planning	6/27/13	6/27/15	1 Full
2	Jennifer Magnani	1	Ryan White Part C agency	3/07/12	3/07/16	2 Full
3	Michael Crowley	2	Unaligned consumer – non-elected community leader	3/07/12	3/07/16	1 Full
4	Jamie Hamilton	2	Housing/homeless provider	9/06/13	9/06/15	1 Full
5	VACANT		Mental health provider			
6	Nicole Price	0	Ryan White Part D agency	10/4/13	10/4/15	1 Full
7	Johnny Ohta	4	Substance abuse treatment	10/18/12	10/18/16	2 Full
8	Matthew Golden	1	Local public health	12/15/09	On-going	
9	Paul Getzel	8	Other locally identified	9/6/2013	9/6/15	1 Full
10	VACANT (<i>filled in 2015</i>)		Medical provider to PLWH			
11	Higinio Martinez	4	Unaligned consumer	10/23/14	10/23/16	1 Full
12	William Hall	8	Unaligned consumer	11/19/14	11/19/16	1 Full
13	German Rodriguez	2	State Medicaid representative	5/26/06	Ongoing	
14	Richard Aleshire	0	Ryan White Part B grantee	8/02/06	8/3/12	3 Full

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL (CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
15	Kevin Patz	8	Unaligned consumer	10/18/12	10/18/16	2 Full
16	VACANT (<i>Filled in 2015</i>)		Ryan White Part C agency			
17	Pat Migliore	8	Unaligned consumer	9/13/11	9/13/15	2 Full
18	VACANT		Unaligned consumer			
19	VACANT		Other Federal HIV funding			
20	Christine Rock	0	Unaligned consumer	5/17/13	5/17/15	1 Full
21	VACANT (<i>Filled in 2015</i>)		Unaligned consumer			
22	VACANT (<i>Filled in 2015</i>)		Unaligned consumer			
23	Janet Jones	1	Represents recently incarcerated PLWH	11/19/14	11/19/16	1 Full
24	VACANT		Other locally identified			
25	VACANT		Unaligned consumer			
26	VACANT		Unaligned consumer			
27	Jonas Nicotra	0	Unaligned consumer	11/19/10	11/19/16	3 Full
28	Stephanie Pietras	0	AIDS service organization	9/06/13	9/06/15	1 Full

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL (CONTINUED)

Major Achievements in 2014:

- Created and allocated funds to a new, comprehensive dental care system for PLWH
- Created and allocated funds to new programs to find, relink and retain high needs PLWH to medical care

SOLID WASTE ADVISORY COMMITTEE

Enabling Legislation: RCW 70.95.165; KCC 10.28

Staff Liaison: Diane Yates, DNRP; Phone: 206-296-4406; Mailstop: KSC-NR-0701; Email: Diane.Yates@kingcounty.gov

Purpose/Mandate: The Solid Waste Advisory Committee (SWAC) is an advisory body that is required under Washington State law (RCW 70.95.165) and created in King County Code 10.28. The committee provides input on solid waste management issues and policies that affect county residents and the services they receive. The committee is balanced geographically and includes recipients of solid waste services, representatives from public interest groups, labor, waste management industry, manufacturers located in King County, local elected officials and recycling and marketing interests.

ESJ Update: A recruitment brochure highlighting King County's interest in increasing the diversity of its boards and commissions was developed and posted on both the Solid Waste Division's website and the County's Boards and Commission's website. The brochure, which was also translated into Spanish, has been distributed at career fairs as well as at SWAC meetings and has been provided to interested cities and on Vashon Island.

The brochure has also been available at Community Service Area meetings. Additionally, information about SWAC was provided to local community organization Puget Sound Sage. Puget Sound Sage works to ensure residents have job and housing opportunities as well as a clean environment regardless of ethnic background.

Richard Gelb, DNRP's ESJ IBT member has reviewed and approved the division's outreach for the open positions. As a result of this process applications have been received from 3 people – one white male from the waste management industry; one white male who is an interested resident from Vashon Island and one white female who is an interested resident from the City of Des Moines.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$40,260

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 687

Total Number of Members – 20

SOLID WASTE ADVISORY COMMITTEE

(CONTINUED)

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Keith Livingston	7	Interested Resident, pos. 1/7	12/11/12	9/30/15	1 Full
2	Steve Gerritson (<i>Resigned 5/7/15</i>)	1	Interested Resident, pos. 2/7	1/19/11	9/30/16	2 Full
3	Barbara Ristau	5	Interested Resident, pos.3/7	11/19/14	9/30/17	1 Full
4	Sean Kronberg	9	Interested Resident, pos.4/7	2/17/09	9/30/15	1 Partial / 2 Full
5	Jerry Bartlett	2	Manufacturer Located in KC	1/19/11	9/30/16	2 Full
6	William “Gib” Dammann	8	Interested Resident, pos. 5/7	12/12/14	9/30/17	1 Full
7	Philipp Schmidt Pathmann	9	Waste management industry, pos. 1/4	2/17/09	9/30/16	1 Partial / 2 Full
8	Joe Casalini	2	Waste Mgmt industry (haulers – Allied Waste), pos. 2/4	5/25/06	9/30/15	3 Full
9	Craig Lorch (<i>Resigned 3/15/15</i>)	2	Recycling Industry, pos. 1/2	1/19/11	9/30/16	2 Full
10	Stacia Jenkins	5	Local Elected Official Rep, pos. 1/2	2/7/14	9/30/17	1 Partial / 1 Full
11	Jean Garber	9	Interested Resident, pos. 6/7	7/06/10	9/30/17	1 Partial / 2 Full
12	Bill Ziegler	2	Labor Rep. (Local 174), pos. 1/2	2/17/09	9/30/16	1 Partial / 2 Full
13	Kevin Kelly	4	Waste Management Industry (Recology/Clean Scapes), pos. 4/4	12/12/14	9/30/17	1 Full
14	Stephen Strader	6	Interested Resident, pos. 7/7	3/14/12	9/30/17	1 Partial / 1 Full
15	Thomas Wray	3	Labor Rep. (Local 117), pos. 2/2	9/20/13	9/30/16	1 Full

SOLID WASTE ADVISORY COMMITTEE

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
16	Jose Lugo	1	Recycling Industry, pos. 2/2	4/26/13	9/30/17	1 Partial / 1 Full
17	April Atwood	3	Marketing Rep	4/26/13	9/30/17	1 Partial / 1 Full
18	VACANT (<i>Filled in 2015</i>)		Local Elected Official Rep., pos. 2/2		9/30/17	
19	Elly Bunzendahl	4	Public Interest Group	9/20/13	9/30/16	1 Full
20	Kim Kaminski	2	Waste Management Industry (haulers – Waste Management), pos. 3/3	4/26/13	9/30/16	1 Partial / 1 Full

Major Achievements in 2014:

- In March, SWAC unanimously approved the Transfer Plan Review Final Report.
- SWAC reviewed the Sustainable Solid Waste Management Study and in September the committee voted to endorse the study's recommendations.
- In August, SWAC sent a letter to the King County Council expressing its support of a paint product stewardship bill that will be before the state legislature in the 2015 session.

TRANSIT ADVISORY COMMISSION

Enabling Legislation: KCC Section 2.124.010

Staff Liaison: DeAnna Martin, DOT; Phone: 206-477-3835; Mailstop: KSC-TR-0824; Email: DeAnna.Martin@kingcounty.gov

Purpose/Mandate: The King County Transit Advisory Commission improves transit services, planning, and programs by advising Metro's staff members and general manager, the King County Executive and Council, local jurisdictions, and subarea transportation boards concerning transit policy issues. The commission's role is to: advise Metro on the inception and development of long-range planning efforts; advise Metro and King County on issues essential to transit service in King County, including matters of concern to the elderly and persons with disabilities; and serve as a resource for inter-jurisdictional transit promotion and coordination.

ESJ Update for 2014: The Transit Advisory Commission needs to reflect all council districts and the microcosm of our ridership – half our members are required by ordinance to be people with disabilities, seniors, or those who work on their behalf. As we said goodbye to several long-time members, Bill Bowden, Dorene Cornwell, Carl Johnson, and Adam Morrow, we are welcoming several new members to our commission. Two of our new members are people with disabilities and another is an Asian American.

Our recruitment is ongoing. This year we translated recruitment materials, commission information, and the commission application into Spanish. We are promoting the opportunity to Spanish media. We are targeting rural media in our recruitment to increase membership from the southeast and northeast parts of the county.

With the participation of people who are blind or partially sighted on the commission, the group was able to ask Metro to consider putting Braille and/or raised numeral coach numbers on the bus fleet. Since this information is asked when reporting a complaint or commendation, the agency made immediate changes to how this information is asked for and an internal committee is meeting to see how Metro can respond.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$5,300 (does not include staff hours)

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 165

Total Number of Members – 18

Term Length: 2 years

TRANSIT ADVISORY COMMISSION

(CONTINUED)

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District.	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Jacob Struiksma	2	Active member of the National Federation of the Blind, transit advocate	11/19/14	8/31/16	1 Full
2	VACANT				8/31/17	
3	Lucas Simons	2	Campaign and community organizer, active in transportation advocacy	11/19/14	8/31/16	1 Full
4	VACANT				8/31/17	
5	VACANT				8/31/17	
6	Dove Ronai	6	Employee of Regence Blue Shield	12/12/12	8/31/16	2 Full
7	Judy Daufney-Stenberg	6	Retired from career in communications and alternative dispute resolution	11/19/14	8/31/16	1 Full
8	VACANT				8/31/17	
9	David Wiggins	2	Cartographer at Expedia, former member of various transportation advisory groups in Seattle	12/12/12	8/31/15	1 Partial / 1 Full
10	Matt Koltnow	1	Bridge tournament organizer	12/12/12	8/31/14	1 Full
11	VACANT				8/31/17	
12	Chetan Chandrashekhar	1	Student at University of Washington	12/12/12	8/31/16	2 Full
13	Angelina Carter-Flaten	7	Legal aide, daily commuter on Metro buses from Federal Way to downtown Seattle	12/12/12	8/31/15	1 Partial/ 1 Full

TRANSIT ADVISORY COMMISSION

(CONTINUED)

Pos.	Name	Council District.	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
14	Jessica Renner	5	Resident of Kent, rider of fixed route and Access who uses a wheelchair, advocate for accessibility issues.	5/8/14	8/31/15	1 Partial
15	Gale Shinozaki	4	Retired from federal government work, resident of magnolia	5/8/14	8/31/15	1 Partial
16	VACANT				8/31/17	
17	VACANT				8/31/16	
18	VACANT				8/31/17	

Major Achievements in 2014:

- Wrote a letter of advice to King County Council about Metro's proposed service reductions – asking council to follow the guidelines set forth in Metro's Strategic Plan and Service Guidelines. These guidelines were informed by the Regional Transit Task Force, which the commission supports as a model for making bus service changes. They expressed concern that councilmembers not try to save bus routes they were hearing about from the loudest voices, which would just transfer the burden of the reductions to other less-represented communities.
- Identified an issue with the accessibility of coach numbers on Metro's bus fleet. Metro asks customers for the coach number to report a complaint and commendation, but these numbers are not accessible to riders who are Blind or partially-sighted. TAC Requested that Metro make coach numbers accessible to people who are blind or partially-sighted by placing Braille and/or raised numerals at the front of the coach near where the information rack sits. Metro is researching how to best accommodate this request.
- Served on the Low Income Implementation Task Force.
- TAC guest-authored a blog post to kick-off October's Disability Awareness Month. <http://metrofutureblog.wordpress.com/2014/10/06/join-us-in-honoring-octobers-disability-awareness-month/>. The commission also informed Metro's marketing section on how to continue the "We are Metro" campaign with courtesy messages informed by briefings from customer service and Metro's Transit Security Police.

TRANSPORTATION CONCURRENCY EXPERT REVIEW PANEL

Enabling Legislation: King County Code 14.70

Staff Liaison: Jim Ishimaru, DOT; Phone: 206-477-3623; Mailstop: KSC-TR-0313; Email: Jim.Ishimaru@kingcounty.gov

Purpose/Mandate: The independent Transportation Concurrency Expert Review Panel was formed by the King County Council to review changes to the Transportation Concurrency Management Program. Proposed changes will be identified by the King County Department of Transportation, Road Services Division, working with the panel. The panel will provide its review and findings to the County Council at the same time the Executive sends proposed program changes and the annual report on concurrency to the council.

ESJ Update: Following the departure of board member Robert Johns in 2013, Duana Kolouskova was appointed to fill the vacated position. This continues representation on TCERP from the legal community, providing a valuable legal perspective on land use issues. The appointment of Ms. Kolouskova also increased the proportion of female board members from one-sixth to one-third (two out of six members).

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$120

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 146

Total Number of Members – 20

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Duana Kolouskova	4	Attorney / Johns Monroe Mitsunaga Kolouskova PLLC	05/08/14	09/30/16	1 Partial
2	Tim Trohimovich	8	Planner/Futurewise	09/20/07	09/30/16	3 Full
3	Ann Martin	8	Multi-modal Transportation Strategies Advocate / Transportation Planner (retired)	7/29/09	9/30/17	3 Full
4	Gary Young	6	Real Estate Broker / Polygon Northwest Co	9/20/07	9/30/17	3 Full

TRANSPORTATION CONCURRENCY EXPERT REVIEW PANEL**(CONTINUED)**

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
5	Larry W. Toedtli	6	Transportation Engineer / The Transpo Group	9/20/07	9/30/15	3 Full
6	Kevin J. Coughlin	3	Board Member, Upper Bear Creek, UAC Commissioner, Woodinville Fire and Rescue / Association Advocate, Internal Revenue Service	5/23/11	9/30/15	1 Partial / 1 Full

Major Achievements in 2014:

- Road Services Division staff met with the TCERP in April to discuss results from a UW report produced for the KC Roads Division evaluating the Concurrency program and making future recommendations.
- RSD staff met again with the TCERP in August to discuss interim and long term options for the Concurrency Program. Staff presented current program status, issues, and possible solutions. TCERP panel discussion followed. Meeting notes were sent to all panel members following the meeting.

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

Enabling Legislation: KC Code chapter 9.14

Staff Liaison: Greg Rabourn, DNRP; Phone: 206-296-1923; Mailstop: KSC-NR-0600; Email: Greg.Rabourn@kingcounty.gov

Purpose/Mandate: The Vashon - Maury Island Groundwater Protection Committee is tasked with tracking and advising on the protection of groundwater resources. Specific responsibilities include: advising the King County Executive and Council on Groundwater issues; monitoring, participating in and advising County elected officials, municipalities, special purpose districts, water and sewer utilities, and water purveyors on implementation of the Vashon - Maury Island Ground Water Management Plan (GWMP); making policy and program recommendations to support the protection of groundwater resources; and coordinating community groundwater needs with local organizations.

ESJ Update: All five members with terms expiring were reappointed so there was no change in diversity. A subcommittee was formed and bylaw changes are planned to allow for a broader diversity potential in future recruitment efforts.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$62,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 550

Total Number of Members – 11

Term Length: 3 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms.
1	Laurie Geissinger	8	Vashon Maury Island Groundwater Advisory Committee	8/21/09	7/01/14	1 Partial / 1 Full
2	Frank Jackson	8	Vashon-Maury Island water purveyors	12/09/05	7/01/17	4 Full
3	Armin Wahanik	8	Sewer & Water Utility, Position 1	10/18/12	7/01/15	1 Full

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE (CONTINUED)

Pos.	Name	Council District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms.
4	Phillip McCready	8	Sewer & Water Utility, Position 2	12/09/05	7/01/17	4 Full
5	Gregg Rocheford	8	Residential Well User	7/26/13	7/01/16	1 Full
6	Jay Becker	8	Business Owners	12/09/05	7/01/17	4 Full
7	William Riley	8	Commercial Agriculturist	1/31/11	7/01/16	1 Partial / 1 Full
8	Stephen Buffington	8	Vashon/Maury Island residents	7/26/13	7/01/15	1 Partial
9	Charles Gibson "Gib" Dammann	8	Vashon Chamber	9/30/11	7/01/15	1 Partial / 1 Full
10	N. James Dam	8	local environmental organizations	5/14/01	7/01/17	4 Full
11	VACANT		Tribal National with Federally recognized rights within GWMA		7/01/16	

Major Achievements in 2014:

- The committee directed funding to support Vashon Natures Center stream invertebrate monitoring program. Volunteers and local schools were involved in the program identified potential water quality impacts from storm-water.
- The committee received briefings from King County on the County's storm-water program. A subcommittee was formed to address storm-water issues in downtown Vashon.
- The potential legacy of pollution at Vashon's former K2 plant prompted the committee to bring in speakers from Ecology to learn about what steps the committee. The committee is investigating the potential for future cleanup of sites.
- The committee formed a subcommittee to bring their bylaws up to the modern needs of the community.

VETERANS ADVISORY BOARD

(Board members are appointed by the board. No Executive appointment or Council confirmation required)

Enabling Legislation: CMP-11-1 (PR)

Staff Liaison: Rita Sanchez; Phone: 206-296-7658; Mailstop: EAL-HS-0600; Email: Rita.Sanchez@kingcounty.gov

Purpose/Mandate: The King County Veterans Advisory Board (KCVAB) is mandated by RCW 73.08.005. The Board elects members from within their respective federally chartered veteran organizations such as the American Legion, Veterans of Foreign Wars, Military Order of the Purple Heart and the Vietnam Veterans of American. Elections are held each February. The board works in conjunction with the King County Veterans Program to identify and meet the needs of veterans and their families living in King County.

ESJ Update: The King County Veterans Program Advisory Board (KCVAB) is committed to removing barriers to veterans and their families, assisting all Veterans in reaching self-sufficiency. The Board reflects that commitment in its both its advocacy work and in its outreach and recruiting efforts. The Board also is comprised of members that reflect diversity: women, people of color younger veterans and people with disabilities all who contribute to the work of the KCVAB and the King County Veterans Program as a whole. In 2014, the KCVAB explored and began using concepts that would promote and encourage younger veterans to consider membership on the board. These new suggestions came from a young disabled woman veteran who served during Operation Enduring Freedom.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$1,199.00

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 550

Total Number of Members: 17

Term Length: 2 year terms.

Membership Info for 2014 *(Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):*

Pos.	Name	Council District	Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Chuck Murrell	4	American Legion	2/2014	2/2015	1 Partial

VETERANS ADVISORY BOARD

(CONTINUED)

(Board members are appointed by the board. No Executive appointment or Council confirmation required)

Pos.	Name	Council District	Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
2	Aires Robinson (<i>Resigned 1/31/2015 -)</i>	2	AA Veterans Group	9/01/13	2/2015	1 Full
3	Doug Hoople	6	Veterans of Foreign Wars	2/2002	2/2016	8 Full
4	Stan Gunno	3	Disabled American Veterans	2/2005	2/2015	5 Full
5	John Pruitt	2	AA Veterans Group`	2/2012	2/2016	2 Full
6	Chuck Vitiritti	9	Veterans of Foreign Wars	2/2011	2/2015	2 Full
7	Matt Isenhower (<i>Resigned on 1/31/2015 – position filled in 2015</i>)	6	American Legion	2/01/13	2/2015	1 Full
8	Beth Shepard	1	AL Post 204	11/2014	2/2015	1 Partial
9	Harry Brown (<i>Resigned on 1/31/15 – position filled in 2015</i>)		American Legion	3/01/06	2/2015	4 Full
10	Curtis Thompson	3	Veterans of Foreign Wars	2/2012	2/2016	2 Full
11	Ray Tomlinson (<i>Resigned on 1/31/2015 – position filled in 2015</i>)	9	Honorable Discharged Veteran	3/01/06	2/2015	4 Full
12	Don Michael-Bradford	4	SDVOSB-CVE	2/2013	2/2015	1 Full
13	David Waggoner	3	Veterans of Foreign Wars	2/2006	2/2015	4 Full

VETERANS ADVISORY BOARD

(CONTINUED)

(Board members are appointed by the board. No Executive appointment or Council confirmation required)

Pos.	Name	Council District	Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
14	Fred Pepper	9	Honorable Discharged Veteran	2/2011	2/2016	3 Full
15	Scot Pondelick	9	Veterans of Foreign Wars	11/2012	2/2016	2 Full
16	Nick Sullivan	8	Veterans of Foreign Wars	2/2014	2/2016	1 Full
17	VACANT				2/2017	

Major Achievements in 2014:

- Outreach to at-risk and homeless veterans: The KCVAB supported the design of a poster targeted at assisting rural homeless veterans. The poster provides contact information that encourages at-risk veterans to call and engage services from the King County Veterans Program. One board member spearheaded this effort and is dedicated to providing this information to veterans in the South King County area.
- Board support for one-stop veteran's office: The Board has been proactive this past year in exploring the One Stop model within the Veterans community. Their interest is focused on how to serve Veterans more holistically and with greater efficiencies through "one stop shopping," in which services and resources are integrated together. The Board explored the Redmond Together Center as a possible service location. In March 2014, an office at this location was opened and was staffed by an outreach contractor. The Board continued to support the "One Stop model" which would bring services from the state, the Veterans Administration, and King County together under one roof.
- By-Law Revisions: The KCVAB, after reviewing the By-Laws voted to rewrite and bring them into compliance with state law under the Open Public Information Act (OPMA). Additional work was completed to bring By-Laws in line with the Public Records Act and King County CPM-11 establishing the veterans' advisory board. The KCVAB consulted with Executive Services regarding the By-Law revision.

VETERANS CITIZEN OVERSIGHT BOARD

Enabling Legislation: King County Code, Section 4.08.324

Staff Liaison: Laird Redway, DCHS; Phone: 206-263-9103; Mailstop: CNK-HS-0500; Laird.Redway@kingcounty.gov

Purpose/Mandate: The King County Veterans Citizen Oversight Board (VCOB) monitors the expenditure of the portion of Veterans and Human Services (VHS) Levy revenues designated for services for veterans, military personnel and their families. The board consists of 12 members, nine nominated by each of the County Councilmembers and three, who are members of the King County Veteran's Advisory Board, appointed by the King County Executive. The board ensures services are provided in accordance with the adopted VHS Levy Service Improvement Plan and reports annually to the King County Executive and the Metropolitan King County Council on the expenditure of levy proceeds. In addition, the board will make recommendations to the County Executive and the County Council as to whether the levy should be renewed after its 2017 expiration date, or if there should be a replacement proposition.

ESJ Update: In 2014, the Veterans Citizen Oversight Board conducted ongoing recruitments. Working with the Community Services Division Equity and Social Justice (ESJ) representative, an outreach plan was developed identifying which communities to target in our ongoing recruitment efforts. Two new members who increase the diversity of the board were appointed in 2014; one who identifies as Hispanic/Latino and the other who represents a different war era.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$62,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 1040

Total Number of Members – 12

Membership Info for 2014 (Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Mary Kay Lewis	1	Former senior manager with the City of Seattle / District 1 representative	12/11/12	12/31/15	1 Full

VETERANS CITIZEN OVERSIGHT BOARD

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
2	Robert Stephens, Jr. (<i>Resigned 12/31/14 – Position is VACANT</i>)	2	Veteran; retired school teacher and counselor / District 2 representative	10/24/06	12/31/14	1 Partial / 2 Full
3	VACANT (<i>Position filled in 2015</i>)	3	District 3 representative		12/31/16	
4	Francisco Ivarra	4	Veteran; member of American G.I. Forum at a national level / District 4 representative	12/11/12	12/31/15	1 Full
5	VACANT	5	District 5 representative		12/31/16	
6	Douglas Hoople	6	Veteran; active duty in Vietnam; retired from Boeing / District 6 representative	10/19/06	12/31/15	1 Partial / 2 Full
7	Kathleen Lewis (<i>Resigned 12/31/14 – Position is vacant</i>)	7	Life-long member of Veterans of Foreign Wars / District 7 representative	10/24/06	12/31/14	1 Partial / 2 Full
8	Jaime Yslas (<i>Resigned 1/10/15 – Position filled in 2015</i>)	8	US Navy, Retired Commander / District 8 representative	5/23/14	12/31/14	1 Partial
9	James Callow (<i>Resigned 1/15/15 – Position filled in 2015</i>)	9	Currently working for The Boeing Company as a manager / District 9 representative	6/13/14	12/31/14	1 Partial
10	Curtis Thompson	6	Information technology background, certified Veterans Service Officer / Executive at-large representative	2/27/13	12/31/16	1 Partial / 1 Full

VETERANS CITIZEN OVERSIGHT BOARD

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
11	John Pruitt (<i>Resigned 12/31/14 – Position is vacant</i>)	8	Member of Disabled American Veterans and African American Veteran Group of Washington State. / Executive at-large representative	4/12/13	12/31/16	1 Partial / 1 Full
12	Ray Tomlinson (<i>Resigned 12/31/14 – position is vacant</i>)	9	Financial planner; former Federal Way City Councilmember / Executive at-large representative	2/27/2013	12/31/15	1 Full

Major Achievements in 2014:

- Department of Adult and Juvenile Detention (DAJD) Proviso Workgroup. The Executive chose a VCOB member to serve on the DAJD Proviso Workgroup planning improved services for incarcerated veterans.
- Veterans Levy Eligibility Criteria. The board received training, reviewed staff recommendations and supported a revision to the eligibility criteria for Veterans Levy funded programs resulting in more veterans being eligible for services.
- Program Review. The board reviewed the accomplishments and updated service plans of two programs receiving Veterans Levy funds. The presentations before the board included a discussion with the responsible program manager and staff of the community-based agencies implementing the programs.
- Board Recommendation. The board wrote a letter to the Executive and provided their recommendations to the Executive on expenditures of unspent 2013 levy funds.
- Request for Proposal Review Panels. A representative of the board participated in Request for Proposal review panels for Capital Housing Projects, Housing Operating and Supportive Services and a Veterans Court Clinician.

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

Enabling Legislation: KCC Chapter 2.38, Section 2.38.010

Staff Liaison: Kevin Callan, Stadium: Phone: 206-664-3078; Email: CallanK@ballpark.org

The Washington State Major League Baseball Stadium Public Facilities District Board of Trustees is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The Washington State Major League Baseball Stadium Public Facilities District is an independent, municipal corporation with responsibility for siting, designing, constructing, and operating a Major League Baseball Stadium with a retractable roof or canopy and natural turf in Seattle. It is governed by a Board of Directors.

Total Number of Members: 7 members (4 appointed by the King County Executive and 3 members appointed by the Washington State Governor)

Term Length: 4 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Joan Enticknap	4	Appointed by King County	12/31/03	12/31/07	1 Partial
2	Craig Kinzer	3	Appointed by King County	10/23/13	12/31/17	1 Full
3	Charles Royer	8	Appointed by King County	1/10/08	12/31/15	2 Full
4	Virginia Anderson	4	Appointed by King County	8/01/14	12/31/17	1 Partial
5	Charles Gibbs	8	Appointed by the Governor	5/10/02	12/31/15	3 Full
6	Paul Mar	N/A	Appointed by the Governor	10/20/14	12/31/17	1 Partial
7	Dale Sperling	0	Appointed by the Governor	6/08/04	12/31/15	2 Full

**WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT BOARD OF DIRECTORS (CONTINUED)**

Major Accomplishments in 2014:

The Washington State Major League Baseball Stadium Public Facilities District Board of Directors did not submit “Major Achievements in 2014” for inclusion in this activity report.

WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

Enabling Legislation: KC Code 2.300

Staff Liaison: Linda Willanger, Convention Center: Phone: 206-694-5107; Email: Linda.Willanger@wscc.com

The Washington State Convention Center Public Facilities District Board of Directors is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.

Purpose/Mandate: The Washington State Convention Center Public Facilities District (“District”) may do business as the Washington State Convention Center and is governed by a nine member board. The Board shall have all the powers and duties conferred by RCW 36.100 and other applicable laws and authority and amendments thereto. The District Board’s values for operating the Convention Center include:

- Guide the operation of the Center with quality as our foremost objective
- Continue to be financially self-sustaining
- Generate economic benefits and other civic benefits for the people of the City, County, and Washington State
- Consistently provide a superior level of maintenance throughout the facility
- Actively participate as a partner in our community
- Contribute leadership in coordinating the destination sales effort

Total Number of Members: 9 members (3 appointed by King County; 3 appointed by Seattle Mayor; and 3 appointed by the Governor)

Term Length: 4 year term

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Frank Finneran	4	Appointed by King County	7/11/10	7/30/18	2 Full
2	Jerry Hills		Appointed by the Governor	7/30/14	7/30/18	1 Full

WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
3	J. Terry McLaughlin	4	Appointed by King County	7/30/12	7/30/16	1 Full
4	Karen Wong		Appointed by Seattle Mayor	7/30/12	7/30/16	1 Full
5	Deryl Brown-Archie	7	Appointed by King County	7/30/10	7/30/18	2 Full
6	Susanna Gonzalez-Murillo		Appointed by the Governor	7/30/12	7/30/16	1 Full
7	Robert Flowers		Appointed by Seattle Mayor	7/30/10	7/30/14	1 Full
8	Rick Bender		Appointed by Seattle Mayor	7/30/10	7/30/14	1 Full
9	Craig Schafer		Appointed by the Governor	10/01/13	7/30/16	1 Full

Major Accomplishments in 2014:

- Completed: End the fiscal year of 2014 is projected to conclude with a positive cash flow for the Operation with historic record food and beverage sales exceeding \$20 million. Convention bookings strong with excellent economic development in 2014.
- Completed: Capital projects on pace and excellent customer reviews of upgrades.
- Completed: New website launched and electronic invoicing for parking established.
- On track: Expansion Committee and Government Affairs Committee activities are tracking with feasibility development for facility addition.
- Completed: Outreach Hosted Community Veteran's Career Fair at WSCC.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Enabling legislation: RCW 36.93

Staff Liaison: Lenora Blauman, DES; Phone: 206-477-0634; Mailstop: YES-BR-0240; Email: Lenora.Blauman@kingcounty.gov

The Washington State Boundary Review Board for King County is considered an “Independent” board and therefore is exempt from completing the “ESJ update, Estimated expenditures & staff hours” sections of this report.

Purpose/Mandate: The Washington State Boundary Review Board for King County was created in 1967 under a mandate established by the State of Washington (RCW 36.93). The Boundary Review Board operates as an independent entity in order to fulfill its legislative responsibilities. The Boundary Review Board is funded by King County as prescribed in RCW 36.93.080.

Total Number of Members – 11 members (4 appointed by the County appointing authority; 4 appointed by the mayors of the cities and towns located with the County; and 3 appointed by the board from nominates of special districts in King County.)

Term Length: 4 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	Evangeline Anderson	6	Real estate agent / Special Purpose Districts	2/01/01	1/31/17	3 Full
2	Miguel Beltran	4	Civil Engineer / King County	9/13/12	01/31/17	1 Partial / 1 Full
3	Sylvia Bushnell	5	Community Volunteer, retired business woman / King County	1/30/09	01/31/17	2 Full
4	Robert Cook	8	Business Owner / Special Purpose Districts	2/01/05	2/28/17	2 Full
5	Mary Lynne Evans	2	Retired Community Planner, Educator, Management Consultant / King County	2/12/10	01/31/17	1 Partial / 1 Full
6	Claudia Hirschey	9	Former New Castle City Councilmember; / Cities of King County	2/01/03	01/31/19	3 Full

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY (CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
7	Laura Kisielius	2	Attorney / Governor	5/18/11	01/31/19	1 Full
8	Ronald Little	3	Retired Water District Commissioner / Special Purpose Districts	3/10/11	2/28/17	1 Full
9	Paul MacCready	2	Geographer, Land Use Planner / Cities of King County	5/18/11	01/31/17	1 Full
10	Stephen Toy	2	Demographer – Snohomish County / King County	2/16/12	01/31/19	1 Partial
11	Nancy Wyatt	7	CEO Auburn Chamber of Commerce / Cities of King County	10/01/12	01/31/19	1 Partial

Major Achievements in 2014:

- Made decisions for 25 (100%) of Notices of Intention proposed by cities and special purpose districts for the creation of or changes to jurisdictional boundaries as prescribed by Chapter 36.93 (Boundary Review Board Enabling Act).
- Provided Application Planning Services to approximately 45 clients preparing to provide Notices of Intention to the Boundary Review Board. Services have included general guidance, specific advice, and “hands-on” support to enable cities and special purpose districts to submit complete, comprehensive Notices of Intention in compliance with RCW 36.93, RCW 36.70A, RCW 35.14A; RCW 57.24 and other state laws. The Service is intended, further, to ensure that Notices of Intention comply with the King County Comprehensive Plan/Countywide Planning Policies, the County Strategic Plan, as well as other regional and local statutes, plans, and programs.
- Substantially advanced or entirely completed the following projects:
 - Organizational Rules of Practice and Procedure: Revisions to achieve compatibility with statutory mandates has been produced in final draft form. A Public hearing will take place on January 8, 2015 to confirm these revisions.
 - Communication Systems: Revisions to improve communications with government agencies, stakeholders and communities have been produced in final draft form. A Public hearing will take place on January 8, 2015 to confirm these revisions.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY (CONTINUED)

- Equity and Social Justice: The Board has achieved total compliance with the Equity and Social Justice Program established by King County. Board members and staff reflect diverse ethnicities, demographics, and areas of expertise as necessary to serve our communities. The Board also has established a program – in conjunction with appropriate County offices – to ensure that diverse communities are invited –and encouraged – to participate in activities undertaken by the Boundary Review Board pursuant to RCW 36.93, RCW 42.30, et seq.
- Established directly, and in conjunction with the State Association of Boundary Review Boards, four (or more) annual professional education and training programs in support of maintaining/gaining knowledge of current substantive issues of law and practice pursuant to responsibilities under RCW 36.93.

WOMEN'S ADVISORY BOARD

Enabling Legislation: King County Code, Chapter 2.30

Staff Liaison: Linda Wells, DCHS; Phone: 206-263-9069; Mailstop: CNK-HS-0500; Email: Linda.C.Well@kingcounty.gov

Purpose/Mandate: The Women's Advisory Board (WAB) meets to discuss and gather information on the needs of women and their families. As needs become known, the WAB members develop and provide recommendations to the Executive and the King County Council.

ESJ Update for 2014: King County Women's Advisory Board (WAB) recognized the need for increased diversity after one of the key members who was Asian American resigned due to her increased work load. A concerted effort between the WAB's leadership team and Department of Community and Human Services (DCHS) recruiting efforts resulted in bringing on board an American Vietnamese who is also a young mother. Looking ahead to 2015, the WAB is anticipating the need to replace three other members who are leaving the board. One of these is African American and an older adult. These two categories will be underrepresented after her departure and will be part of recruiting efforts for the 2015 board.

Estimated expenditures spent on the operation of the board/commission in 2014:

Total Expenditures for 2014: \$3,000

Estimated staff hours spent on the operation of the board/commission in 2014:

Total Number of Staff Hours: 176 hours

Total Number of Members – 15

Term Length: 3 years

Membership Info for 2014 (*Expired terms are in BOLD print. Terms expiring in 2015 are highlight in BOLD print and shaded*):

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
1	VACANT (<i>Filled in 2015</i>)	1	District 1 representative		7/01/17	
2	VACANT	2	District 2 representative		7/01/18	

WOMEN'S ADVISORY BOARD

(CONTINUED)

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
3	VACANT	3	District 3 representative		7/01/16	
4	VACANT	4	District 4 representative		7/01/18	
5	VACANT	5	District 5 representative		7/01/17	
6	Trang Hahn	6	Vietnamese Refugee Community Advocate / District 6 representative	1/10/14	7/01/16	1 Partial
7	Elizabeth Younts	7	Paralegal / District 7 representative	7/12/12	7/01/15	1 Full
8	Stephanie Scott	8	Director of Communications, SPCA International / District 8 representative	12/14/11	7/01/14	1 Full
9	Erin Aboudara	9	Homemaker; Vice President of Fairwood Greens HOA and Member of Fairwood Greens PTA / District 9 representative	7/26/13	7/01/15	1 Partial
10	VACANT (<i>Filled in 2015</i>)		Council at-large representative		7/01/2016	
11	Kelsey Beck	2	Aide to City of Seattle Councilmember Sally Clark / Council at-large representative	9/30/11	7/01/14	1 Full
12	Irene Reynolds (<i>Resigned 1/31/15 – Position vacant</i>)	3	Coordinator, WorkFirst Education Program / Council at-large representative	7/12/12	7/01/15	1 Full
13	Lisa Hayward	4	Group Health / Council at-large representative	12/14/11	7/01/14	1 Full

WOMEN'S ADVISORY BOARD**(CONTINUED)**

Pos.	Name	Council District	Profession / Represents	First Appointed	Term Expires	Number of Appointed Terms
14	Kathleen Brasch	3	Mass Care Team Captain with the Red Cross / Executive at-large representative	1/10/14	7/01/16	1 Partial
15	Annette Messitt	8	Attorney / Executive at-large representative	1/10/14	7/01/16	1 Partial

Major Achievements in 2014:

- The WAB members focused their energies in 2014 on gender pay equity and family friendly working environments. A Community Forum on these issues was held on June 11th which had a dynamic set of speakers and was televised on King County Television.
- Members of the WAB were asked to serve on two County-sponsored committees; the Low Income Fare Committee and a newly created Safety of Newborn Children Taskforce. The members were honored to have these opportunities to further represent women and their families living in King County.
- The WAB plans to finalize and deliver their final set of recommendations on the gender pay equity and family friendly working environment to the Executive and the Metropolitan King County Council by the end of 2014. A draft set of recommendations was provided earlier in 2014 at the request of the Metropolitan King County Council's Law, Justice, Health and Human Services' committee.